



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **DYSON RESEARCH (HOLDINGS) LIMITED**

Company Number: **02627143**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 0RP**

*Register of
Members Address:*

**TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 0RP**

*Register of Debenture
Holders Address:*

**TETBURY HILL
MALMESBURY
WILTSHIRE
SN15 5JN**

Details of Officers of the Company

Company Secretary 1:

Name: **DEIRDRE JESSIE DYSON**

Address: **DODINGTON PARK
DODINGTON
GLOUCESTERSHIRE
BS37 6SF**

Director 1 :

Name: **JAMES DYSON**

Address: **DODINGTON PARK
DODINGTON
GLOUCESTERSHIRE
BS37 6SF**

Date of Birth: **02/05/1947**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2009

Name:

JAMES DYSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2009

Name:

DEIRDRE JESSIE DYSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**