



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQKXQ30X**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **PORT DEXTER LIMITED**

*Company Number:* **04864611**

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### *Company Details*

*Period Ending:* **13/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**C/O PAUL D NURTON  
CCA & REG AUDITOR  
PRIEST'S HOUSE  
CHURCH ROAD  
PELDON  
ESSEX  
CO5 7PT**

*Register of  
Members Address:*

**C/O BULLEY DAVEY, 6  
NORTH STREET  
OUNDL  
PETERBOROUGH  
PE8 4AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES BERNARD CLAPP**      *Address:* **59 DEXTER WAY  
WARMINGTON  
PETERBOROUGH  
PE8 6WH**

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### *Director 1 :*

*Name:* **CHARLES BERNARD CLAPP**      *Address:* **59 DEXTER WAY  
WARMINGTON  
PETERBOROUGH  
PE8 6WH**

*Date of Birth:* **14/01/1964**      *Nationality:* **British**      *Occupation:* **BUSINESS ANALYST**

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### *Director 2 :*

*Name:* **RACHAEL JESSICA CLAPP**      *Address:* **59 DEXTER WAY  
WARMINGTON  
PETERBOROUGH  
PE8 6WH**

*Date of Birth:* **10/01/1968**      *Nationality:* **British**      *Occupation:* **DISPENSING OPTICIAN**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**60 ORDINARY Shares held as at 13/08/2008**

*Name:* **C B CLAPP**  
*Address:* **59 DEXTER WAY  
WARMINGTON  
PETERBOROUGH  
PE8 6WH**

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#### Shareholding 2:

**40 ORDINARY Shares held as at 13/08/2008**

*Name:* **R J CLAPP**  
*Address:* **59 DEXTER WAY  
WARMINGTON  
PETERBOROUGH  
PE8 6WH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2008**

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