



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **D O F A S LIMITED**

Company Number: **02861126**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

2123

2222

5185

7487

*Registered Office
Address:*

**74-80 VAUXHALL ROAD
LIVERPOOL
L3 6DL**

*Register of
Members Address:*

**JOHN KERR 369-375
EATON ROAD
WEST DERBY
LIVERPOOL
L12 2AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE PARKES**

Address: **21 REDWOOD DRIVE
ORMSKIRK
LANCASHIRE
L39 3NS**

Director 1 :

Name: **CHRISTINA PENNINGTON**

Address: **21 DERBY ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
L37 7BN**

Date of Birth:

04/07/1962

Nationality:

BRITISH

Occupation:

SALES OFFICE MANAGER

Director 2 :

Name: **MR JAMES PENNINGTON**

Address: **21 DERBY ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
L37 7BN**

Date of Birth:

03/01/1959

Nationality:

BRITISH

Occupation:

MANAGER

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	100	GBP100
ORDINARY B NON VOTING	1	GBP1
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 11/10/2008

Name: **CHRISTINA PENNINGTON**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 11/10/2008

Name: **JAMES PENNINGTON**

Address:

Shareholding 3:

1 ORDINARY B NON VOTING Shares held as at 11/10/2008

Name:

CHRISTINA PENNINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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