



*Companies House*  
— for the record —

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

**Annual Return**



**XAK4H5HY**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **DAJAN NEWS LIMITED**

*Company Number:* **04973324**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5247**

*Registered Office  
Address:*

**243 CITY ROAD  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 6UY**

*Register of  
Members Address:*

**BRITANNIA  
CHAMBERS 26 GEORGE  
STREET  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1BZ**

*Register of Debenture  
Holders Address:*

**243 CITY ROAD  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 6UY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANET MAY  
HOUGHTON**

*Address:* **243 CITY ROAD  
ST. HELENS  
MERSEYSIDE  
WA10 6UY**

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### *Director 1 :*

*Name:* **MR DAVID JAMES  
HOUGHTON**

*Address:* **243 CITY ROAD  
ST. HELENS  
MERSEYSIDE  
WA10 6UY**

*Date of Birth:* **25/07/1954**      *Nationality:* **British**      *Occupation:* **NEWSAGENT**

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### *Director 2 :*

*Name:* **MRS JANET MAY  
HOUGHTON**

*Address:* **243 CITY ROAD  
ST. HELENS  
MERSEYSIDE  
WA10 6UY**

*Date of Birth:* **06/04/1956**      *Nationality:* **British**      *Occupation:* **NEWSAGENT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 24/11/2008**

*Name:* **DAVID JAMES HOUGHTON**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/11/2008**

*Name:* **JANET MAY HOUGHTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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