



*Companies House*  
— for the record —

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

**Annual Return**



**X62724XF**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **RISING DAMP LIMITED**

*Company Number:* **01463299**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**10 ORANGE STREET  
HAYMARKET  
LONDON  
WC2H 7DQ**

*Register of  
Members Address:*

**10 ORANGE STREET  
LONDON  
WC2H 7DQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLE ELIZABETH DARLEY**    *Address:* **THE CROFT TOWN LANE, BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
SG2 7LA**

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### *Director 1 :*

*Name:* **CAROLE ELIZABETH  
DARLEY**    *Address:* **THE CROFT TOWN LANE, BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
SG2 7LA**

*Date of Birth:* **31/03/1941**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN MICHAEL DARLEY**    *Address:* **THE CROFT TOWN LANE, BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
SG2 7LA**

*Date of Birth:* **28/06/1937**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## 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</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 10/11/2008 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 10/11/2008**

*Name:* **CAROLE ELIZABETH DARLEY**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 10/11/2008**

*Name:* **JOHN MICHAEL DARLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

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