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Annual Return

Company Name:

RISING DAMP LIMITED

Company Number:

01463299

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Company Details

Period Ending: 10/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

10 ORANGE STREET

10 ORANGE STREET

LONDON

LONDON

WC2H 7DQ

WC2H 7DQ

HAYMARKET

Details of Officers of the Company

Company Secretary:

Name: CAROLE ELIZABETH DARLEY

Address: THE CROFT

TOWN LANE, BENINGTON

STEVENAGE

HERTFORDSHIRE SG2 7LA

Director 1:

Date of Birth:

Name: CAROLE ELIZABETH

Address: THE CROFT

DARLEY

TOWN LANE, BENINGTON

31/03/1941

STEVENAGE

Nationality: BRITISH

HERTFORDSHIRE SG2 7LA

Occupation: COMPANY DIRECTOR

Director 2:

Name: JOHN MICHAEL DARLEY Address: THE CROFT

Date of Birth: 28/06/1937 TOWN LANE, BENINGTON

Nationality: BRITISH STEVENAGE

Occupation: COMPANY DIRECTOR HERTFORDSHIRE SG2 7LA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, 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 10/11/2007

Name: CAROLE ELIZABETH DARLEY

Address: THE CROFT

TOWN LANE, BENINGTON

STEVENAGE

HERTFORDSHIRE SG2 7LA

Shareholding 2:

50 ORDINARY Shares held as at 10/11/2007

Name: JOHN MICHAEL DARLEY

Address: **THE CROFT**

TOWN LANE, BENINGTON

STEVENAGE

HERTFORDSHIRE SG2 7LA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **12/11/2007** Authenticated: **Yes (E/W)**