



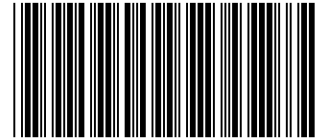
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Annual Return

Company Name: **RISING DAMP LIMITED**

Company Number: **01463299**



X2H9ACBM

Received for filing in Electronic Format on the: **23/01/2006**

Company Details

Period Ending: **10/11/2005**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLE ELIZABETH DARLEY**

Address: **THE COACH HOUSE
BROADOAK END
HERTFORD
HERTFORDSHIRE SG14 2JA**

Director 1:

Name: **CAROLE ELIZABETH
DARLEY**

Address: **THE COACH HOUSE
BROADOAK END
HERTFORD
HERTFORDSHIRE SG14 2JA**

Date of Birth: **31/03/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN MICHAEL DARLEY** *Address:* **THE COACH HOUSE**
Date of Birth: **28/06/1937** **BROADOAK END**
Nationality: **BRITISH** **HERTFORD**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE SG14 2JA**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2005, 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 10/11/2005

Name: **CAROLE ELIZABETH DARLEY**
Address: **THE COACH HOUSE**
 BROAD OAK END HERTFORD
 HERTFORDSHIRE SG14 2JA

Shareholding 2:

50 ORDINARY Shares held as at 10/11/2005

Name: **JOHN MICHAEL DARLEY**
Address: **THE COACH HOUSE**
 BROAD OAK END HERTFORD
 HERTFORDSHIRE SG14 2JA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**
