



Companies House
— for the record —

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Annual Return



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Company Name: **DEXSOR LIMITED**

Company Number: **06460172**

Company Details

Period Ending: **27/12/2008**

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

Principal Business Activities:

SIC codes:

3150

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRICKFIELDS BUSINESS
PARK GILLINGHAM
SP8 4PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANIE CLAIRE MARTIN** *Address:* **STOWELL HILL HORSINGTON
TEMPLECOMBE
SOMERSET
BA8 0DF**

Director 1 :

Name: **MR KEITH JOHN
BROWNHILL** *Address:* **BRAMBLES MAIN STREET
CHILTHORNE DOMER
SOMERSET
BA22 8RD**

Date of Birth: **26/03/1961** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE & HR
DIRECTOR**

Director 2 :

Name: **MR JOHN MICHAEL BYRNE** *Address:* **29 SUNDERLAND CLOSE
BOWER HILL
MELKSHAM
WILTSHIRE
SN12 6TZ**

Date of Birth: **17/10/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MRS JANIE CLAIRE MARTIN** *Address:* **STOWELL HILL HORSINGTON
TEMPLECOMBE
SOMERSET
BA8 0DF**

Date of Birth: **01/07/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 4 :

Name: **MR RUPERT HENRY JAMES
MARTIN** *Address:* **STOWELL HILL HORSINGTON
TEMPLECOMBE
SOMERSET
BA8 0DF**

Date of Birth: **04/04/1949** *Nationality:* **BRITISH** *Occupation:* **GROUP CHAIRMAN**

Director 5 :

Name: **MR DARREN WARD** *Address:* **1 CLOVERFIELDS
GILLINGHAM
DORSET
SP8 4UP**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/12/2008

Name: **DEXTRA GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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