



*Companies House*  
— for the record —

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

**Annual Return**



**XZZJR45E**

*Received for filing in Electronic Format on the:* **21/10/2008**

*Company Name:* **DYVELL LIMITED**

*Company Number:* **02618679**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2ND FLOOR APEX HOUSE  
LONDON ROAD  
NORTHFLEET KENT  
DA11 9PD**

*Register of  
Members Address:*

**2ND FLOOR APEX  
HOUSE, LONDON  
ROAD, NORTHFLEET  
KENT  
DA11 9PD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANSISCUS JOHANNES MARIA** *Address:* **853 VALLEY ROAD  
GLENCOE  
ILLINOIS 60022  
USA**

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*Director 1 :*

*Name:* **RICHARD THOMAS KOGLER** *Address:* **6228 S. RICHMOND  
WILLOWBROOK  
ILLINOIS 60527  
USA**

*Date of Birth:* **01/04/1959** *Nationality:* **United States** *Occupation:* **CHIEF OPERATING OFFICER**

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*Director 2 :*

*Name:* **MR DAVID ALAN LLOYD** *Address:* **2ND FLOOR, APEX HOUSE LONDON  
ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

*Date of Birth:* **13/09/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:*   **MARK COLLIER MILLER**                      *Address:*   **15226 ROCKLAND ROAD  
LIBERTYVILLE  
ILLINOIS 60048  
USA  
60048**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/12/1955**                      **United States**                      **PRESIDENT & CEO**

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*Director 4 :*

*Name:*   **SHAZEEN SATTAR  
SACRANIE**                      *Address:*   **PANNELL HOUSE 6 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/05/1952**                      **United States**                      **EXECUTIVE VICE  
PRESIDENT INTER**

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*Director 5 :*

*Name:*   **FRANSISCUS JOHANNES  
MARIA TEN BRINK**                      *Address:*   **853 VALLEY ROAD  
GLENCOE  
ILLINOIS 60022  
USA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/12/1956**                      **United States**                      **CHIEF FINANCIAL OFFICER  
CAO**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1100000</b>                     | <b>GBP1100000</b>                                   |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1100000</b>                     | <b>GBP1100000</b>                                   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1100000 ORDINARY Shares held as at 30/09/2008**

*Name:* **DYVELL (HOLDINGS) LTD**  
*Address:* **PANNEL HOUSE 6 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TW**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **21/10/2008**      *Authenticated:* **Yes (E/W)**