



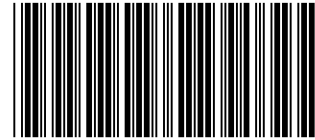
Companies House
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Annual Return

Company Name: **DRAMORE INVESTMENTS LIMITED**

Company Number: **01758509**



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Company Details

Period Ending: **17/01/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**23 GROVE ROAD
SUTTON ON SEA
MABLETHORPE
LINCOLNSHIRE
LN12 2NH**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GARY DAVIES**

Address: **23 GROVE ROAD
SUTTON ON SEA
MABLETHORPE
LINCOLNSHIRE LN12 2NH**

Director 1:

Name: **DOROTHY DAVIES**
Date of Birth: **03/04/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **23 GROVE ROAD
SUTTON ON SEA
MABLETHORPE
LINCOLNSHIRE LN12 2NH**

Director 2:

<i>Name:</i>	PETER GARY DAVIES	<i>Address:</i>	23 GROVE ROAD
<i>Date of Birth:</i>	06/06/1937		SUTTON ON SEA
<i>Nationality:</i>	BRITISH		MABLETHORPE
<i>Occupation:</i>	ACCOUNTANT		LINCOLNSHIRE LN12 2NH

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 17/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 17/01/2006

<i>Name:</i>	D. DAVIES
<i>Address:</i>	23 GROVE ROAD
	SUTTON-ON-SEA LINCOLNSHIRE LN12 2NH

Shareholding 2:

90 ORDINARY Shares held as at 17/01/2006

<i>Name:</i>	P.G. DAVIES
<i>Address:</i>	23 GROVE ROAD
	SUTTON-ON-SEA LINCOLNSHIRE LN12 2NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**