



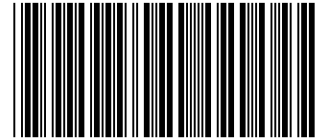
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **D. L. OGLE LIMITED**

Company Number: **01363104**



X9OVWDWU

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **22/01/2006**

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

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**18-20 ST. JOHNS
WORCESTER
WR2 5AH**

Register of
Members Address:

**111/113 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4XP**

Register of Debenture
Holders Address:

**111/113 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4XP**

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNA OGLE**

Address: **BOHUN HOUSE 164 HALLOW
ROAD
WORCESTER
WORCESTERSHIRE WR2 6DJ**

Director 1:

Name: **MRS ANNA OGLE**
Date of Birth: **12/07/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BOHUN HOUSE 164 HALLOW
ROAD
WORCESTER
WORCESTERSHIRE WR2 6DJ**

Director 2:

Name: **DAVID ANDREW OGLE** *Address:* **C/O 18-20 ST JOHNS
WORCESTER WR2 5AH**
Date of Birth: **17/12/1967**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Director 3:

Name: **DENNIS LAWRENCE OGLE** *Address:* **BOHUN HOUSE
164 HALLOW ROAD
WORCESTER
WORCESTERSHIRE WR2 6DJ**
Date of Birth: **10/05/1939**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

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	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 22/01/2006

Name: **ALISON JANE OGLE**

Address: **THE FLAT 18-20
ST. JOHNS WORCESTER WR2 5AH**

Shareholding 2:

14400 ORDINARY Shares held as at 22/01/2006

Name: **ANNA OGLE**

Address: **BOHUN HOUSE
164 HALLOW ROAD WORCESTER
WORCESTERSHIRE WR2 6DJ**

Shareholding 3:

6000 ORDINARY Shares held as at 22/01/2006

Name: **CONOR MYLES OGLE**

Address: **BOHUN HOUSE
170 HALLOW ROAD WORCESTER
WORCESTERSHIRE WR2 6DJ**

Shareholding 4:

12600 ORDINARY Shares held as at 22/01/2006

Name: **DAVID ANDREW OGLE**

Address: **C/O
18-20 ST JOHNS
WORCESTER WR2 5AH**

Shareholding 5:

15000 ORDINARY Shares held as at 22/01/2006

Name: **DENNIS LAWRENCE OGLE**

Address: **BOHUN HOUSE
164 HALLOW ROAD WORCESTER
WORCESTERSHIRE WR2 6DJ**

Shareholding 6:

6000 ORDINARY Shares held as at 22/01/2006

Name: **SORCHA CLAIRE OGLE**

Address: **17 THE COURT
HIGH PARK GRACE PARK ROAD
DRUMCONDRA
DUBLIN
IRELAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**