

363a(ef)

Annual Return



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Company Name: DANTEC LIMITED

Company Number: 01057158

Company Details

Period Ending: 02/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3663

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

TARRAN INDUSTRIAL
ESTATE, TARRAN WAY,
MORETON
MERSEYSIDE
CH46 4TL

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Details of Officers of the Company

Company Secretary 1:

Name: MICHELE GENEVIEVE DAVIS Address: 16 FOXCOVER ROAD

HESWALL MERSEYSIDE CH60 1YB

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Director 1:

Name: ERIC JOSEPH DAVIS Address: 16 FOX COVER ROAD

HESWALL WIRRAL CH60 1YB

Date of Birth: Nationality: Occupation:

24/08/1949 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 103000 GBP103000

TOTALS

103000 GBP103000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

103000 ORDINARY Shares held as at 02/09/2008

Name: DFH HOSE LIMITED

3RD FLOOR 5 TEMPLE SQUARE

TEMPLE STREET

LIVERPOOL

L2 5RH

Authorisation

Authoriser Designation: director Date Authorised: 20/10/2008 Authenticated: Yes (E/W)