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Annual Return

Company Name:

DTC CONSTRUCTION LTD

Company Number:

05060541

Received for filing in Electronic Format on the: 21/03/2007

XOVI HOLM

Company Details

Period Ending: 02/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 RIVERSIDE DRIVE

WEEDON NORTHANTS

NN7 4RT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH LOUISE COYNE

Address:

38 RIVERSIDE DRIVE

WEEDON

NORTHANTS NN7 4RT

Director 1:

Name: DARREN THOMAS COYNE

Address:

38 RIVERSIDE DRIVE

15/04/1970

WEEDON

Nationality: BRITISH

NORTHANTS NN7 4RT

Occupation:

Date of Birth:

CIVILS SUBCONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, 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 02/03/2007

Name: DARREN COYNE

Address: 38 RIVERSIDE DRIVE

WEEDON

NORTHANTS NN74RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/03/2007 Authenticated: Yes (E/W)