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Annual Return

Company Name:

DAO SIAM LIMITED

Company Number:

04817851

Received for filing in Electronic Format on the: 07/07/2006



Company Details

Period Ending: 02/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 BODWYN CRESCENT

GRESFORD

LIVERPOOL HOUSE

LOWER BRIDGE STREET

Not Applicable

WREXHAM LL12 8NQ

CHESTER CHESHIRE

CH1 1RS

Details of Officers of the Company

Company Secretary:

Name:

MARK CHARLES LOURENS

Address:

27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Director 1:

Name:

MARK CHARLES LOURENS

Address:

27 BODWYN CRESCENT

MACLOSKEY

GRESFORD

Date of Birth: 27/08/1960 Nationality: **BRITISH** Occupation:

MACLOSKEY

SOLICITOR

WREXHAM LL12 8NQ

Director 2:

Name: WICHIAN MACLOSKEY Address: 27 BODWYN CRESCENT

Date of Birth: 01/07/1959 GRESFORD

Nationality: THAI WREXHAM LL12 8NQ

Occupation: CHEF

Share Capital

Issued Share Capital Details:

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

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2006

Name: MARK CHARLES LOURENS MACLOSKEY

Address: 27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2006

Name: MARK CHARLES LOURENS MACLOSKEY

Address: 27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Name: WICHIAN MACLOSKEY

Address: 27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Shareholding 3:

1 ORDINARY Shares held as at 02/07/2006

Name: WICHIAN MACLOSKEY

Address: 27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/07/2006 Authenticated: Yes (E/W)