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Annual Return

Company Name:

DAO SIAM LIMITED

Company Number:

04817851

Received for filing in Electronic Format on the: 20/07/2005



Company Details

Period Ending: 02/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 5530

Registered Office:

Address:

WREXHAM

27 BODWYN CRESCENT GRESFORD

LL12 8NQ

Register of

Members Address:

LIVERPOOL HOUSE

LOWER BRIDGE

STREET CHESTER

CHESHIRE

UK

CH1 1RS

Details of Officers of the Company

Company Secretary:

Name:

MARK CHARLES LOURENS

MACLOSKEY

Address:

27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Director 1:

Name:

MARK CHARLES LOURENS

Address:

27 BODWYN CRESCENT

WREXHAM LL12 8NQ

GRESFORD

Date of Birth:

27/08/1960

Nationality:

BRITISH

Occupation:

SOLICITOR

MACLOSKEY

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 share

Number of

Aggregate nominal

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 02/07/2005, 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 02/07/2005

Name:

MARK CHARLES LOURENS MACLOSKEY

Address:

27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2005

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 02/07/2005

Name:

WICHIAN MACLOSKEY

Address:

27 BODWYN CRESCENT

GRESFORD

WREXHAM LL12 8NQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/07/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

FORENAME MARKMACLOSKEY

Address:

WEBFILER