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Annual Return

Company Name:

DIVEHURST LIMITED

Company Number:

01370256

Received for filing in Electronic Format on the: 26/05/2007

Company Details

Period Ending: 21/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2811

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

32 TERRINGTON AVENUE

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HIGHCLIFFE HIGHCLIFFS
CHRISTCHURCH CHRISTCHURCH

DORSET
BH23 4RJ
BH23 4RJ
BH23 4RJ

Details of Officers of the Company

Company Secretary:

Name: MRS CYNTHIA ELLEN DAMANT Address: 32 TERRINGTON AVENUE

HIGHCLIFFE CHRISTCHURCH DORSET BH23 4RJ

Not Applicable

Director 1:

Name: MRS CYNTHIA ELLEN Address: 32 TERRINGTON AVENUE

DAMANT HIGHCLIFFE

Date of Birth: 12/01/1947 CHRISTCHURCH
Nationality: BRITISH DORSET BH23 4RJ

Occupation: HOUSEWIFE

Director 2:

Name: MR PATRICK DAMANT Address: 32 TERRINGTON AVENUE

Date of Birth:14/12/1942HIGHCLIFFENationality:BRITISHCHRISTCHURCHOccupation:ENGINEERDORSET BH23 4RJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, 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 21/05/2007

Name: CYNTHIA ELLEN DAMANT

Address: 32 TERRINGTON AVENUE

HIGHCLIFFE CHRISTCHURCH DORSET BH23 4RJ

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2007

Name: PATRICK DAMANT

Address: 32 TERRINGTON AVENUE

HIGHCLIFFE CHRISTCHURCH DORSET BH23 4RJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/05/2007** Authenticated: **Yes (E/W)**