



Companies House
— for the record —

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Annual Return



XRMADEGR

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Company Name: **DYVELL LIMITED**

Company Number: **02618679**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2ND FLOOR APEX HOUSE
LONDON ROAD
NORTHFLEET KENT
DA11 9PD**

*Register of
Members Address:*

**2ND FLOOR APEX
HOUSE, LONDON
ROAD, NORTHFLEET
KENT
DA11 9PD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANSISCUS JOHANNES
MARIA TEN BRINK**

Address: **853 VALLEY ROAD
GLENCOE
ILLINOIS 60022
USA**

Director 1 :

Name: **MR DAVID ALAN LLOYD**

Address: **2ND FLOOR, APEX HOUSE LONDON
ROAD
NORTHFLEET
KENT
GBR
DA11 9PD**

Date of Birth:

13/09/1962

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MARK COLLIER MILLER**

Address: **15226 ROCKLAND ROAD
LIBERTYVILLE
ILLINOIS 60048
USA
60048**

Date of Birth:

02/12/1955

Nationality:

AMERICAN

Occupation:

PRESIDENT & CEO

Director 3 :

Name: **FRANSISCUS JOHANNES
MARIA TEN BRINK**

Address: **853 VALLEY ROAD
GLENCOE
ILLINOIS 60022
USA**

Date of Birth: **10/12/1956**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER
CAO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1100000	GBP1100000
<i>TOTALS</i>	1100000	GBP1100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100000 ORDINARY Shares held as at 30/09/2009

Name: **DYVELL (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**