



Companies House
— for the record —

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Annual Return



XS065BDO

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **PAUL DEXTER & PARTNERS LIMITED**

Company Number: **04442871**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

5250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 DEALTRY ROAD
LONDON
SW15 6NL**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE ANNE DEXTER** *Address:* **3 DEALTRY ROAD
PUTNEY
LONDON
SW15 6NL**

Director 1 :

Name: **CHARLOTTE ANNE DEXTER** *Address:* **3 DEALTRY ROAD
PUTNEY
LONDON
SW15 6NL**

Date of Birth: **24/10/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL FRANCIS DEXTER** *Address:* **3 DEALTRY ROAD
PUTNEY
LONDON
SW15 6NL**

Date of Birth: **25/05/1953** *Nationality:* **BRITISH** *Occupation:* **FINE ARTDEALER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/05/2009

Name: **PAUL DEXTER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2009

Name: **CHARLOTTE ANNE DEXTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**