



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **S DUBEY LIMITED**

Company Number: **06062377**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**51 TAUNTON WAY
STANMORE
MIDDLESEX
HA7 1DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN ANTHONY FERNANDES** *Address:* **13 FILEY WAYE
RUISLIP MANOR
MIDDLESEX
HA4 9AY**

Director 1 :

Name: **SANDEEP DUBEY** *Address:* **51 TAUNTON WAY
STANMORE
MIDDLESEX
HA7 1DJ**

Date of Birth: **03/07/1973** *Nationality:* **Indian** *Occupation:* **IT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 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 23/01/2008

Name:

SANDEEP DUBEY

Address:

**51 TAUNTON WAY
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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