



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPZREB67**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **D.R.PATERSON,LIMITED**

*Company Number:* **00091478**

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### *Company Details*

*Period Ending:* **29/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**WARMORE HOUSE  
DULVERTON  
SOMERSET  
TA22 9LJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROGER WILLIAM STEVEN  
CAIN**

*Address:* **WARMORE HOUSE  
DULVERTON  
SOMERSET  
TA22 9LJ**

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*Director 1 :*

*Name:* **ROGER WILLIAM STEVEN  
CAIN**

*Address:* **WARMORE HOUSE  
DULVERTON  
SOMERSET  
TA22 9LJ**

*Date of Birth:* **01/05/1947**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **HAZEL WINIFRED CAIN**

*Address:* **WARMORE HOUSE  
DULVERTON  
SOMERSET  
TA22 9LJ**

*Date of Birth:* **17/01/1943**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **THOMAS GRANT STEVEN  
CAIN**

Address: **12 THE GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1NA**

Date of Birth: **09/05/1944**      Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<input type="checkbox"/>	<b>9000</b>	<b>GBP9000</b>
<input type="checkbox"/>	<b>7000</b>	<b>GBP7000</b>
<i>TOTALS</i>		
	<b>16000</b>	<b>GBP16000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5400 ☐ Shares held as at 29/06/2009**

Name: **ROGER WILLIAM STEVEN CAIN**

Address:

*Shareholding 2:*

**7000 □ Shares held as at 29/06/2009**

*Name:*

**ROGER WILLIAM STEVEN CAIN**

*Address:*

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*Shareholding 3:*

**3600 □ Shares held as at 29/06/2009**

*Name:*

**THOMAS GRANT STEVEN CAIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

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