



Companies House
— for the record —

363a_(ef)

Annual Return



XODWL73P

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **DYCEM.COM.LIMITED**

Company Number: **00893039**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 3 & 4
ASHLEY PARADE
ASHLEY HILL TRADING
ESTATE
BRISTOL
BS2 9XS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD
RICHARDSON**

Address: **62 ST LAWRENCE PARK
CHEPSTOW
MONMOUTHSHIRE
NP16 6DP**

Director 1 :

Name: **MARK DALZIEL**

Address: **SHEPPARDINE HOUSE SHEPPARDINE,
OLDBURY ON SEVERN
BRISTOL
BS35 1RW**

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	23800	GBP23800

TOTALS

23800

GBP23800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23800 ORDINARY Shares held as at 12/12/2008

Name:

DYCEM LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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