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Annual Return



Received for filing in Electronic Format on the: 13/06/2008

Company Name: J.R. DARE LIMITED

Company Number: 01292961

Company Details

Period Ending: 18/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

29245114

Registered Office

Register of Debenture Members Address: Register of Debenture Holders Address:

UNIT 4 MIDDLEMORE LANE WEST REDHOUSE INDUSTRIAL ESTATE ALDRIDGE WEST MIDLANDS WS9 8BG

Details of Officers of the Company

Company Secretary 1: Name: JOHN RICHARD DARE Address: ROSE ACRE SPOUT LANE **MOBBERLEY CHESHIRE WA16 7HU** Company Secretary 2: Name: AHMAD MEHDI Address: 2 SINCLAIR AVENUE **MANCHESTER LANCASHIRE M8 4FL** Director 1: Name: JOHN RICHARD DARE Address: ROSE ACRE SPOUT LANE **MOBBERLEY CHESHIRE WA167HU** Nationality: Occupation: Date of Birth: 07/12/1943 **British DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued 42750 **GBP42750 ORDINARY TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/12/2007

Name: ELIZABETH PHILOMENA DARE

Address: TAN Y RHIW FACHWEN LLANBERIS

CAERNARFON

LL55 3HD

Shareholding 2:

42750 ORDINARY Shares held as at 18/12/2007

Name: J.R. DARE

Address: ROSEACRE SPOUT LANE MOBBERLEY

KNUTSFORD CHESHIRE WA16 7HU

Authorisation

Authoriser Designation: secretary Date Authorised: 13/06/2008 Authenticated: Yes (E/W)