



Companies House
— for the record —

363a_(ef)

Annual Return



XUMUK7TR

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **DRYFESDALE LIMITED**

Company Number: **01760255**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

5225

7020

7412

7487

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

**16 HARLEY ROAD
SHEFFIELD
S11 9SD**

*Register of Debenture
Holders Address:*

**16 HARLEY ROAD
SHEFFIELD
S11 9SD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID IAN
GOLDTHORPE**

Address: **16 HARLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SD**

Director 1 :

Name: **MRS ANNE GOLDTHORPE**

Address: **16 HARLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SD**

Date of Birth: **08/03/1946**

Nationality: **BRITISH**

Occupation: **CLERK/RECEPTIONIST/TYPIST**

Director 2 :

Name: **MR DAVID IAN
GOLDTHORPE**

Address: **16 HARLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SD**

Date of Birth: **02/04/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1200	GBP1200
<i>TOTALS</i>		
	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 25/02/2009

Name: **ANNE GOLDTHORPE**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 25/02/2009

Name: **DAVID I. GOLDTHORPE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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