



*Companies House*  
— for the record —

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

**Annual Return**



**XJ8SWXFO**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **T.D-R. GROUP LIMITED**

*Company Number:* **01905438**

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### *Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STATION ROAD  
INDUSTRIAL ESTATE  
STATION ROAD  
EPWORTH  
DONCASTER  
DN9 1JZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JUNE DALLA RIVA**

*Address:* **STATION HOUSE STATION ROAD  
EPWORTH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 1JZ**

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### *Director 1 :*

*Name:* **MRS JUNE DALLA RIVA**

*Address:* **STATION HOUSE STATION ROAD  
EPWORTH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 1JZ**

*Date of Birth:*

**17/07/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR TONI GIACOMO DALLA-  
RIVA**

*Address:* **STATION HOUSE STATION ROAD  
EPWORTH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 1JZ**

*Date of Birth:*

**30/03/1949**

*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>
<b>ORDINARY £1</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2008**

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