



Companies House
— for the record —

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Annual Return



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

Company Number: **01905438**

Company Details

Period Ending: **31/01/2009**

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**

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: **DIRECTOR**

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>
ORDINARY 1 GBP	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 31/01/2009

Name: **MR DAVID DALLA-RIVA**

Address:

Shareholding 2:

1000 ORDINARY 1 GBP Shares held as at 31/01/2009

Name: **MRS JUNE DALLA-RIVA**

Address:

Shareholding 3:

7999 ORDINARY 1 GBP Shares held as at 31/01/2009

Name:

MR TONI GIACOMO DALLA-RIVA

Address:

Shareholding 4:

1000 ORDINARY 1 GBP Shares held as at 31/01/2009

Name:

MR DAVID KEITH HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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