



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01905438**

*Date of this return:* **31/01/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STATION ROAD INDUSTRIAL ESTATE STATION ROAD  
EPWORTH DONCASTER UNITED KINGDOM DN91JZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JUNE**

*Surname:* **DALLA-RIVA**

*Former names:*

*Service Address:*                    **STATION HOUSE STATION ROAD EPWORTH DONCASTER  
SOUTH YORKSHIRE ENGLAND DN91JZ**

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*Company Director*        **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUNE**

*Surname:*                         **DALLA-RIVA**

*Former names:*

*Service Address:*                **STATION HOUSE STATION ROAD EPWORTH  
DONCASTER SOUTH YORKSHIRE ENGLAND DN91JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR TONI GIACOMO**

*Surname:*                        **DALLA-RIVA**

*Former names:*

*Service Address:*              **STATION HOUSE STATION ROAD EPWORTH  
DONCASTER SOUTH YORKSHIRE ENGLAND DN91JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY 1 GBP Shares held as at 31/01/2010**

*Name:* **MR DAVID DALLA-RIVA**

*Address:*

*Shareholding* : 2

**1000 ORDINARY 1 GBP Shares held as at 31/01/2010**

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

*Address:*

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*Shareholding* : 3

**7999 ORDINARY 1 GBP Shares held as at 31/01/2010**

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

*Address:*

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*Shareholding* : 4

**1000 ORDINARY 1 GBP Shares held as at 31/01/2010**

*Name:* **MR DAVID KEITH HARRIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.