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Annual Return

Company Name:

DUST POLLUTION SYSTEMS LIMITED

Company Number:

01995334

Received for filing in Electronic Format on the: 12/07/2007



Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7/8 EGHAMS COURT

BOSTON DRIVE BOURNE END,

BUCKS SL8 5YS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL ANN KIDDLE

Address:

4 ISLET PARK DRIVE

MAIDENHEAD

BERKSHIRE SL6 8LF

Director 1:

Name: CARL IVOR KIDDLE

Address:

4 ISLET PARK DRIVE

Date of Birth: 03/10/1956
Nationality: BRITISH

MAIDENHEAD

Occupation: **DESIGN ENGINEER**

BERKSHIRE SL6 8LF

Director 2:

Name: CAROL ANN KIDDLE Address: 4 ISLET PARK DRIVE

Date of Birth: 06/03/1958 MAIDENHEAD

Nationality: BRITISH BERKSHIRE SL6 8LF

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 28/06/2007

Name: CARL IVOR KIDDLE

Address: 4 ISLET PARK DRIVE

MAIDENHEAD

BERKSHIRE SL6 8LF

Shareholding 2:

400 ORDINARY Shares held as at 28/06/2007

Name: CAROL ANN KIDDLE

Address: 4 ISLET PARK DRIVE

MAIDENHEAD

BERKSHIRE SL6 8LF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2007 Authenticated: Yes (E/W)