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Annual Return

Company Name:

DAVID TOLLEY LIMITED

Company Number:

02991693

Received for filing in Electronic Format on the: 20/11/2006

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Company Details

Period Ending: 10/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7481

Registered Office: Register of Debenture

Address: Holders Address: Holders Address:

Address: Members Address: Holders Address:

GOLDING WEST AND CO 16 STATION ROAD CHESHAM

BUCKINGHAMSHIRE

HP5 1DH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMMA DALE Address: FLAT 4 4 CRICK ROAD

OXFORD

OXFORDSHIRE OX2 6QJ

Director 1:

Name: DAVID PAUL TOLLEY Address: FLAT 4 4 CRICK ROAD

Date of Birth: 05/09/1959 OXFORD

Nationality: BRITISH OXFORDSHIRE OX2 6QJ

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 48000 **GBP48000**

TOTALS 48000 GBP48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48000 ORDINARY Shares held as at 10/11/2006

Name: **DAVID TOLLEY**

Address: FLAT 4 4 CRICK ROAD

OXFORD OX2 6QJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/11/2006 Authenticated: Yes (E/W)