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Annual Return

Company Name:

DUNE BUSINESS SOLUTIONS LIMITED

Company Number:

03417016

Received for filing in Electronic Format on the: 05/10/2006



Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office: Register of Address: Members A

Members Address:

Register of Debenture

Holders Address:

10 CHESTER DRIVE

HARROW MIDDLESEX HA2 7PU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NGIN KWONG TING Address: 10 CHESTER DRIVE

HARROW

MIDDLESEX HA2 7PU

Director 1:

Date of Birth:

Nationality:

Name: CAROLINE TING Address: 10 CHESTER DRIVE

07/06/1963 NORTH HARROW

BRITISH HARROW

Occupation: SECRETARY MIDDLESEX HA2 7PU

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/08/2006

Name: CAROLINE TING

Address: 10 CHESTER DRIVE

NORTH HARROW

HARROW

MIDDLESEX HA2 7PU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/10/2006 Authenticated: Yes (E/W)