

363a (ef)

Annual Return



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Company Name: A & L DANDO CONSTRUCTION LIMITED

Company Number: 03553870

Company Details

Period Ending: 28/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521 7132

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

IVY COTTAGE LLANDDEWI RHYDDERCH ABERGAVENNY GWENT NP7 9TT

Details of Officers of the Company

| Compa | my Secretary 1: | | | |
|---------------------------|----------------------|--------------|----------|--|
| Name: | COLLEEN JOY | DANDO | Address | IVY COTTAGE LLANDDEWI RHYDDERCH ABERGAVENNY GWENT NP7 9TT |
| Directoi | r 1 : | | | |
| Name: | ANDREW PAUL | L DANDO | Address: | IVY COTTAGE LLANDDEWI RHYDDERCH ABERGAVENNY NP7 9TT |
| Date of B Director | 30/11/1965 | | | Occupation: CIVIL ENGINEER |
| | r 2 : IAN LEONARD | DANDO | Address: | CHAPEL HOUSE LLANBEDR CRICKHOWELL POWYS NP8 1SR |
| | Rivth 21/08/1961 | Nationality: | BRITISH | Occupation: CIVIL ENGINEER |

Director 3:

Name: WILLIAM LEONARD DANDO Address: IVY COTTAGE LLANDDEWI

RHYDDERCH ABERGAVENNY

GWENT NP7 9TT

Date of Birth: 20/09/1944 Nationality: BRITISH Occupation: CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 28/04/2009 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 28/04/2009

Name: W.L. DANDO

Address:

| Shareholding 2: | 100 ORDINARY Shares held as at 28/04/2009 |
|-------------------|---|
| Name: Address: | I.L. DANDO |
| Adaress. | |
| | |
| | |
| Shareholding 3: | 400 ODDINADNASI - 1 11 - 4 20/0 4/2000 |
| Name: | 100 ORDINARY Shares held as at 28/04/2009 |
| Name. Address: | C.J. DANDO |
| and obs. | |
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| Shareholding 4: | 100 ORDINARY Shares held as at 28/04/2009 |
| Name: | T.J. DANDO |
| Address: | |
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| Share. | hol | dino | 5. |
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100 ORDINARY Shares held as at 28/04/2009

Name:

A.P. DANDO

Address:

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2009 Authenticated: Yes (E/W)