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Companies House
— for the record —

Annual Return

Company Name: DFOR SYSTEMS LTD

Company Number: 03948272



XA44QDYG

Received for filing in Electronic Format on the: 23/03/2006

Company Details

Period Ending: 15/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAMBRIDGE HOUSE
16 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TAYLER BRADSHAW

Address: CAMBRIDGE HOUSE
16 HIGH STREET
SAFFRON WALDEN
ESSEX CB10 1AX

Director 1:

Name: DAVID STUART MENTZ
Date of Birth: 04/03/1970
Nationality: AUSTRALIAN BRITISH
Occupation: DIRECTOR

Address: 73/1 GREAT KING STREET
EDINBURGH
UNITED KINGDOM EH3 6RN

Director 2:

Name: **MARK CLOUSTON
WALLACE**
Date of Birth: **18/03/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **21 RUMBOLD ROAD
LONDON SW6 2HX**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2006

Name: **MARK CLOUSTON WALLACE**

Address: **21 RUMBOLD ROAD
LONDON SW6 2HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**