



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **DODWELL ROAD (HINCKLEY) LIMITED**

Company Number: **04018707**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Details of Officers of the Company

Director 1 :

Name: **EIRIK PETER ROBSON**

Address: **THROPHILL GRANGE THROPHILL
MORPETH
NORTHUMBERLAND
NE61 3QN**

Date of Birth: **16/07/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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 21/06/2009 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 21/06/2009

Name: **ICE LAKE INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**