



Companies House
— for the record —

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Annual Return



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Company Name: **POWELL DUFFRYN DORMANT HOLDINGS LIMITED**

Company Number: **04477517**

Company Details

Period Ending: **04/07/2008**

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:*

**SUMMIT HOUSE,
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER GORDON LEE**

Address: **NORWYN HOUSE BROAD MEADOW
AXFORD
BASINGSTOKE
HAMPSHIRE
RG25 2DZ**

Director 1 :

Name: **MR ROGER GORDON LEE**

Address: **NORWYN HOUSE BROAD MEADOW
AXFORD
BASINGSTOKE
HAMPSHIRE
RG25 2DZ**

Date of Birth:

23/02/1951

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **JOHN FRANCIS SODEN**

Address: **98 ALLEYN ROAD
DULWICH
LONDON
SE21 8AH**

Date of Birth:

24/12/1952

Nationality:

BRITISH

Occupation:

BANKER

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 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 04/07/2008

Name: **POWELL DUFFRYN LIMITED**
Address: **SUMMIT HOUSE LONDON ROAD**
BRACKNELL
BERKSHIRE
RG12 2AQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

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