

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2008

Company Name: THE DYE LAB. LIMITED

Company Number: 04877044

Company Details

Period Ending: 26/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE GABLES BISHOP MEADOW ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 5RQ

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:		LOUGHBOROUGH LEICESTERSHIRE LE11 3PP
Director	 r 1 :	
Name:	NICHOLAS JOHN BOWLEY Address	20 PRIORY ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 3PP
Date of E	Birth: Nationality: 08/02/1947 BRITISH	Occupation: HOSIERY MANUFAC
Director		
Name:	HOWARD VINCENT GREEN Address	55 WOLLATON VALE NOTTINGHAM NOTTINGHAMSHIRE NG8 2PD
Date of B	Birth: Nationality: 11/09/1942 BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 26/08/2008 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 26/08/2008

Name: NICHOLAS JOHN BOWLEY

Address: 20 PRIORY ROAD LOUGHBOROUGH

LEICESTERSHIRE

LE11 3PP

Shareholding 2:

1 ORDINARY Shares held as at 26/08/2008

Name: HOWARD VINCENT GREEN

Address: 55 WOLLATON VALE

nottingham

NG8 2PD

Authorisation

Authoriser Designation: director	Date Authorised: 08/10/2008	Authenticated: Yes (E/W)