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Annual Return



Received for filing in Electronic Format on the: 02/11/2009

Company Name: THE DYE LAB. LIMITED

Company Number: 04877044

Company Details

Period Ending: 26/08/2009

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

Compar	ny Secretary 1:			
Name:			ldress: 20 PRIORY ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 3PP	
Director				
Name:	NICHOLAS JOH	IN BOWLEY Addr	ess: 20 PRIORY ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 3PP	
Date of B	08/02/1947	Nationality: BRITISH		Y MANUFAC
Director				
Name:	HOWARD VINC	EENT GREEN Addr	ess: 55 WOLLATON VALE NOTTINGHAM NOTTINGHAMSHIRE NG8 2PD	
Date of B	irth: 11/09/1942	Nationality: BRITISH	Occupation: DIRECT	OR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 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 26/08/2009

Name:

NICHOLAS JOHN BOWLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/08/2009

Name:

HOWARD VINCENT GREEN

Address:

Authorisation

Date Authorised: **02/11/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$