



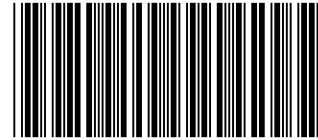
Companies House
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Annual Return

Company Name: **DALLAS DEVELOPMENT LIMITED**

Company Number: **05497572**



Received for filing in Electronic Format on the: **08/09/2006**

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Company Details

Period Ending: **03/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NORTHWOOD HOUSE
138 BROMHAM ROAD
BEDFORD
MK40 2QW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERENCE THOMAS VERDON**

Address: **38 OAKLEY ROAD
BROMHAM
BEDS MK43 8HZ**

Director 1:

Name: **HEATHER WINIFRED
DALLAS**
Date of Birth: **12/02/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **38 OAKLEY ROAD
BROMHAM
BEDS MK43 8HZ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/07/2006

Name: **HEATHER DALLAS**

Address: **38 OAKLEY ROAD
BROMHAM
BEDS MK43 8HZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**