



Companies House
— for the record —

363a_(ef)

Annual Return



XIPFE20Z

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **DALLAS DEVELOPMENT LIMITED**

Company Number: **05497572**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE THOMAS VERDON** *Address:* **38 OAKLEY ROAD
BROMHAM
BEDS
MK43 8HZ**

Director 1 :

Name: **HEATHER WINIFRED
DALLAS** *Address:* **38 OAKLEY ROAD
BROMHAM
BEDS
MK43 8HZ**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 03/07/2008 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 03/07/2008

Name:

HEATHER DALLAS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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