



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XASJCD5C**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **DORADE PROJECTS LIMITED**

*Company Number:* **05541304**

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### *Company Details*

*Period Ending:* **19/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 VICARAGE HILL  
DARTMOUTH  
DEVON  
TQ6 9EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS JOANNE HELEN SZOTA**

*Address:* **3 VICARAGE HILL  
DARTMOUTH  
DEVON  
UNITED KINGDOM  
TQ6 9EW**

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*Director 1 :*

*Name:* **NICHOLAS JOHN HORTON**

*Address:* **3 VICARAGE HILL  
DARTMOUTH  
DEVON  
UNITED KINGDOM  
TQ6 9EW**

*Date of Birth:* **23/08/1960**

*Nationality:* **British**

*Occupation:* **LAWYER**

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## *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>
<b>ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<b>TOTALS</b>		
	<b>16</b>	<b>GBP16</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/08/2009**  
**1 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **DEBORAH HORTON**

*Address:*

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*Shareholding 2:*

**15 ORDINARY Shares held as at 19/08/2009**

*Name:* **NICHOLAS HORTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/08/2009**

*Name:* **JOANNE SZOTA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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