



*Companies House*  
— for the record —

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

**Annual Return**



**X90LL5AR**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **DAZZLESHIP LIMITED**

*Company Number:* **05912284**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**PARKER TOWER 43-49  
PARKER STREET  
LONDON  
WC2B 5PS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN LESLIE FOSTER**

*Address:* **33 GROVE HILL  
LONDON  
E18 2JB**

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*Director 1 :*

*Name:* **JOHN LESLIE FOSTER**

*Address:* **33 GROVE HILL  
LONDON  
E18 2JB**

*Date of Birth:*

**27/01/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SIMON HENRY GEORGE**

*Address:* **149 WAKEHURST ROAD  
LONDON  
SW11 6BW**

*Date of Birth:*

**10/02/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: NEIL STANLEY JONES

Address: 71 BURBAGE ROAD  
DULWICH  
LONDON  
SE24 9HB

Date of Birth:

26/07/1964

Nationality:

British

Occupation:

DIRECTOR

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Director 4 :

Name: GRANT MILLAR

Address: MIDDLEMARCH TILFORD ROAD  
BEACON HILL HINDHEAD  
HASLEMERE  
SURREY  
GU26 6RB

Date of Birth:

13/03/1971

Nationality:

British

Occupation:

DIRECTOR

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Director 5 :

Name: LAURENCE MUNDAY

Address: MILLS MEADOW THE DRIVE  
WONERSH  
GUILDFORD  
SURREY  
GU5 0QW

Date of Birth:

26/03/1961

Nationality:

British

Occupation:

DIRECTOR

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Director 6 :

Name: NIGEL SHARROCKS

Address: 27 DALEHAM GARDENS  
LONDON  
NW3 5BY

Date of Birth:

21/08/1956

Nationality:

British

Occupation:

DIRECTOR

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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>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 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 21/08/2008**

Name:

LAURENCE COOPER MUNDAY

Address:

MILLS MEADOW THE DRIVE, WONERSH PARK  
GUILDFORD  
SURREY  
GU5 0QW

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**SIMON HENRY GEORGE**

*Address:*

**149 WAKEHURST ROAD  
LONDON  
SW11 6BW**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

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