



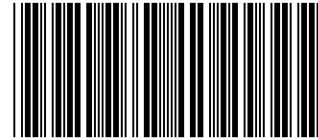
Companies House
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Annual Return

Company Name: **DIXON DEBOISE (SOUTH WEST) LIMITED**

Company Number: **05206733**



XWMZQU97

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC Codes

7487

7420

*Registered Office:
Address:*

**1ST FLOOR BROOK HOUSE
MOUNT PLEASANT
CROWBOROUGH
EAST SUSSEX
TN6 2NE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM SCRUDIS**

Address: **THE JOINERY BOARZELL
LONDON ROAD
HURST GREEN
EAST SUSSEX TN19 7QY**

Director 1:

Name: **ALAN DIXON** *Address:* **2 ASHDEN WALK**
Date of Birth: **22/07/1951** **TONBRIDGE**
Nationality: **BRITISH** **KENT TN10 3RL**
Occupation: **DIRECTOR**

Director 2:

Name: **SANDRA GILLIC** *Address:* **FLAT 1 71 GROSVENOR ROAD**
Date of Birth: **03/03/1959** **TUNBRIDGE WELLS**
Nationality: **BRITISH** **KENT TN1 2AY**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN WILLIAM SCRUDIS** *Address:* **THE JOINERY BOARZELL**
Date of Birth: **11/10/1952** **LONDON ROAD**
Nationality: **BRITISH** **HURST GREEN**
Occupation: **DIRECTOR** **EAST SUSSEX TN19 7QY**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, 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 16/08/2007

Name: **ALAN DIXON**
Address: **2 ASHDEN WALK**
TONBRIDGE
KENT TN10 3RL

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2007

Name: **SANDRA GILLIC**

Address: **FLAT 1 71 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT TN1 2AY**

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2007

Name: **JOHN SCRUDIS**

Address: **THE JOINERY BOARZELL
LONDON ROAD HURST GREEN
ETCHINGHAM
EAST SUSSEX TN19 7QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**