



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **DSSV HARLOW LIMITED**

Company Number: **04945979**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLENNY HOUSE 56
LONGBRIDGE ROAD
BARKING
ESSEX
IG11 8RW**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD STEPHEN FLETCHER** *Address:* **16 ARAGON ROAD
GREAT LEIGHS
CHELMSFORD
ESSEX
CM3 1RP**

Director 1 :

Name: **PAUL DAWSON** *Address:* **34 MOUNT CRESCENT
WARLEY
BRENTWOOD
ESSEX
CM14 5DB**

Date of Birth: **15/09/1955** *Nationality:* **BRITISH** *Occupation:* **CHART SURVEYOR**

Director 2 :

Name: **GEOFFREY ROBERT
SPILLER** *Address:* **FAIRFIELD MOUNT AVENUE HUTTON
BRENTWOOD
ESSEX
CM13 2NY**

Date of Birth: **28/01/1951** *Nationality:* **BRITISH** *Occupation:* **CHART SURVEYOR**

Director 3 :

Name: **MR MARK PILGRIM
STEVENS**

Address: **1 FARRIERS DRIVE
BILLERICAY
ESSEX
CM12 0XZ**

Date of Birth:
10/03/1956

Nationality:
BRITISH

Occupation:
SURVEYOR

Director 4 :

Name: **NICHOLAS CHARLES VIVIAN** *Address:* **21 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AH**

Date of Birth:
08/08/1958

Nationality:
BRITISH

Occupation:
CHART SURVEYOR

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 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/10/2008

Name:

NICHOLAS CHARLES VIVIAN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/10/2008

Name:

PAUL DAWSON

Address:

Shareholding 3:

25 ORDINARY Shares held as at 28/10/2008

Name:

GEOFFREY ROBERT SPILLER

Address:

Shareholding 4:

25 ORDINARY Shares held as at 28/10/2008

Name:

MARK PILGRIM STEVENS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

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