



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **DICKSONS VAN WORLD LIMITED**

*Company Number:* **03406388**

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*Company Details*

*Period Ending:* **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

*Registered Office  
Address:*

**32 BRENKLEY WAY  
BLEZARD BUSINESS  
PARK SEATON BURN  
NEWCASTLE UPON TYNE  
NE13 6DS**

*Register of  
Members Address:*

**32 BRENKLEY WAY  
BLEZARD BUSINESS  
PARK SEATON BURN  
NEWCASTLE UPON  
TYNE  
NE13 6DS**

*Register of Debenture  
Holders Address:*

**32 BRENKLEY WAY  
BLEZARD BUSINESS  
PARK SEATON BURN  
NEWCASTLE UPON  
TYNE  
NE13 6DS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS SHARON JANE SPENSER-MULLINS**      *Address:* **KEARSLEY FARM INGOE  
MATFEN  
NORTHUMBERLAND  
NE20 0TA**

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### *Director 1 :*

*Name:* **MR ROY DICKSON**      *Address:* **KEARSLEY FARM INGOE  
MATFEN  
NORTHUMBERLAND  
NE20 0TA**

*Date of Birth:* **03/09/1951**      *Nationality:* **British**      *Occupation:* **MOTOR TRADER**

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### *Director 2 :*

*Name:* **MS SHARON JANE SPENSER-MULLINS**      *Address:* **KEARSLEY FARM INGOE  
MATFEN  
NORTHUMBERLAND  
NE20 0TA**

*Date of Birth:* **26/11/1959**      *Nationality:* **British**      *Occupation:* **HORSE BREEDER**

## 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>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**800 ORDINARY Shares held as at 13/10/2008**

*Name:* **ROY DICKSON**

*Address:*

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#### Shareholding 2:

**200 ORDINARY Shares held as at 13/10/2008**

*Name:* **SHARON JANE SPENSER-MULLINS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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