



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/06/2008

Company Name: **DEDAS LIMITED**

Company Number: **01392528**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**ST MARTIN'S HOUSE 59
ST MARTIN'S LANE
LONDON
WC2N 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE ANNE OSINSKA** *Address:* **31 BRUCE ROAD
MITCHAM
SURREY
CR4 2BJ**

Director 1 :

Name: **DAVID ADRIAN OBRART** *Address:* **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Date of Birth: *Nationality:* *Occupation:*
01/04/1954 **BRITISH**

Director 2 :

Name: **LUIS GERMAN VELEZ
DUQUE** *Address:* **6A SNEATH AVENUE
LONDON
NW11 9AH**

Date of Birth: *Nationality:* *Occupation:*
16/10/1959 **BRITISH** **DIRECTOR**

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 01/06/2008 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 01/06/2008

Name: **LONDON INTERNATIONAL MANAGEMENT CONSULTANTS
LTD**
Address: **59 ST. MARTINS LANE
LONDON
WC2N 4JS**

Shareholding 2:

99 ORDINARY Shares held as at 01/06/2008

Name: **DAVID ADRIAN OBRART**
Address: **59 ST. MARTINS LANE
LONDON
WC2N 4JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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