



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: **DOVERS CORNER INDUSTRIAL PARK LIMITED**

Company Number: **02778856**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**116 BOUNDARY ROAD
LONDON
NW8 0RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LIMITED SHELLMARK
REGISTRARS**

Address: **116 BOUNDARY ROAD
ST JOHNS WOOD
LONDON
NW8 0RH**

Director 1 :

Name: **JOHN WILLIAM LUPSON**

Address: **WATER HALES FARM
HORSEMAN SIDE ROAD NAVESTOCK
BRENTWOOD
ESSEX
CM14 5ST**

Date of Birth:

26/07/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PETER GEORGE LUPSON**

Address: **7 OAKLANDS PARK
HUTTON MOUNT
BRENTWOOD
ESSEX
CM13 2LW**

Date of Birth:

29/12/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: ANTHONY MICHAEL
O'SULLIVAN

Address: MILL BOTTOM SHEEPDROVE,
LAMBOURN
HUNGERFORD
BERKSHIRE
RG17 7UN

Date of Birth: 30/06/1947

Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name: JOHN WILLIAM LUPSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2009

Name:

BARBARA ELAINE O'SULLIVAN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 12/01/2009

Name:

ELVINA LUPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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