



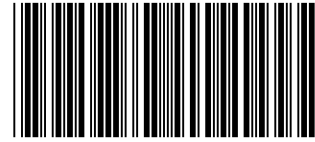
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DICKSONS VAN WORLD LIMITED

**Company Number:** 03406388



X2MZN68

Received for filing in Electronic Format on the: 03/12/2007

### Company Details

**Period Ending:** 05/10/2007

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

**Principal Business Activities:**

*SIC Codes*

5010

5020

**Registered Office:**  
**Address:**

SCOTSWOOD BRIDGE  
SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE15 6XF

**Register of**  
**Members Address:**

SCOTSWOOD BRIDGE  
SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE15 6XF

**Register of Debenture**  
**Holders Address:**

SCOTSWOOD BRIDGE  
SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE15 6XF

### Details of Officers of the Company

**Company Secretary:**

**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**  
*Date of Birth:* **03/09/1951** **INGOE**  
*Nationality:* **BRITISH** **MATFEN**  
*Occupation:* **MOTOR TRADER** **NORTHUMBERLAND NE20 0TA**

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*Director 2:*

*Name:* **MS SHARON JANE** *Address:* **KEARSLEY FARM**  
**SPENSER-MULLINS** **INGOE**  
*Date of Birth:* **26/11/1959** **MATFEN**  
*Nationality:* **BRITISH** **NORTHUMBERLAND NE20 0TA**  
*Occupation:* **HORSE BREEDER**

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*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>
<b>TOTALS</b>	<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 05/10/2007, 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 05/10/2007**

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

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*Shareholding 2:*

**200 ORDINARY Shares held as at 05/10/2007**

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

*Address:* **KEARSLEY FARM  
INGOE  
MATFEN  
NORTHUMBERLAND NE20 0TA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**