



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X4BI9PLD

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*Company Name:* **DALEGLLEN LIMITED**

*Company Number:* **06698345**

*Date of this return:* **16/09/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 62 BASEPOINT  
LINCOLN ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3RL**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS NADINE**

*Surname:* **HOLROYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PHILLIP VICTOR**

Surname: **BASEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 999 ORDINARY shares held as at 2010-09-16  
*Name:* PHILLIP BASEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-16  
*Name:* NADINE HOLROYD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.