



Companies House
— for the record —

363a(ef)

Annual Return



XGDBMFTV

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Company Name: **DALEGLLEN LIMITED**

Company Number: **06698345**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65 CRESSEX
ENTERPRISE CENTRE
LINCOLN ROAD
CRESSEX BUSINESS
PARK
HIGH WYCOMBE BUCKS
HP12 3RL**

Details of Officers of the Company

Company Secretary 1:

Name: **NADINE HOLROYD**

Address: **52 ST GILES AVENUE
CKENHAM
UXBRIDGE
MIDDX
UB10 8RL**

Director 1 :

Name: **PHILLIP VICTOR BASEY**

Address: **8 THE GROVE
LATIMER
CHESHAM
HP5 1UE**

Date of Birth:

18/05/1956

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 16/09/2009

Name:

PHILLIP BASEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/09/2009

Name:

NADINE HOLROYD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2009**

Authenticated: **Yes**