



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALEN LIMITED**

Company Number: **01542645**

Date of this return: **31/12/2015**

SIC codes: **25990**

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

Situation of Registered Office: **VALEPITS ROAD, GARRETTS GREEN
BIRMINGHAM
WEST MIDLANDS
B33 0TD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **BEARDMORE**

Former names:

Service Address: **23 LINKS DRIVE
SOLIHULL
B91 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **GRAY**

Former names:

Service Address: **29 BALMORAL ROAD
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	557
		<i>Aggregate nominal value</i>	557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	557
		<i>Total aggregate nominal value</i>	557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **557 ORDINARY shares held as at the date of this return**
Name: **ROTHERWOOD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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