

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

31/08/2010

Company Name: DOLPHIN SAILS LIMITED

Company Number: 02637441

Date of this return: 13/08/2010

SIC codes: **3663**

Company Type: Private company limited by shares

Situation of Registered

Office:

400 MAIN ROAD DOVERCOURT HARWICH

ESSEX

Officers of the company

Company Secretar	ry 1
Type: Full forename(s):	Person FRANCES MARGARET
Surname:	VINCENT
Former names:	
Service Address:	8 ST. HELENS GREEN HARWICH ESSEX UNITED KINGDOM CO12 3NH

Company Director 1

Type: Person

Full forename(s): MR MATTHEW GORDON

Surname: VINCENT

Former names:

Service Address: 400 MAIN ROAD

DOVERCOURT HARWICH

CO12 4DN

ESSEX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1956 Nationality: BRITISH

Occupation: SAILMAKING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING & PARTICIPATION RIGHTS FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS NON REDEEMABLE SHARES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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: 1 ORDINARY shares held as at 2010-08-13
Name: FRANCES MARGARET VINCENT

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-13

Name: MATTHEW GORDON VINCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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