



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **DALROAD NORSLO LIMITED**

Company Number: **02860933**

Date of this return: **11/10/2011**

SIC codes: **46520**

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

Situation of Registered Office: **ENTERPRISE WAY
BRAMINGHAM BUSINESS PARK
LUTON
BEDFORDSHIRE
LU3 4BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHINN SHAW**

Former names:

Service Address: **23 BURY ROAD
HARLOW
ESSEX
CM17 0ED**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHINN SHAW**

Former names:

Service Address: **23 BURY ROAD
HARLOW
ESSEX
CM17 0ED**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH PATRICIA**

Surname: **CHINN SHAW**

Former names:

Service Address: **23 BURY ROAD
HARLOW
ESSEX
CM17 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO SPECIAL RIGHTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVING NO FIXED REDEMPTION DATE AND CARRYING AN OPTIONAL RATE OF INTEREST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **VERNOD HOLDINGS LIMITED**

Shareholding 2 : **48000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DAVID CHINN-SHAW**

Shareholding 3 : **12000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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