



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DALROAD NORSLO LIMITED**

*Company Number:* **02860933**

*Date of this return:* **11/10/2013**

*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:* **MAYFIELDS FARM SHEERING ROAD  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0JP**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **CHINN SHAW**

*Former names:*

*Service Address:*                        **MAYFIELDS FARM SHEERING ROAD  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0JP**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CHINN SHAW**

*Former names:*

*Service Address:* **MAYFIELD FARM SHEERING ROAD  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0JP**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ORDINARY SHARES CARRYING NO SPECIAL RIGHTS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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**

Name:

DEBORAH CHINN-SHAW

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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.