



Companies House

— for the record —

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Annual Return



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Company Name: **DAGLISH INTERNATIONAL LIMITED**

Company Number: **03026837**

Company Details

Period Ending: **27/02/2009**

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:*

**SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **SCEPTRE CONSULTANTS
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **SANDRO FREI**

Address: **CHEMIN MARGENCEL 11BIS
VESANAZ
SWITZERLAND**

Date of Birth: **19/02/1957** *Nationality:* **SWISS**

Occupation: **MANAGER**

Director 2 :

Name: **ANNETTE HELEN HEATH**

Address: **RAPHAEL HOUSE 7 RAPHAEL ROAD
DOUGLAS
ISLE OF MAN
IM1 3EQ**

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**

Occupation: **TRUST MANAGER**

Director 3 :

Name: **MR MATTHEW CHARLES
STOKES**

Address: **FLAT NO 5117 GOLDEN SANDS NO 5
PO BOX 500462
MANKHOL
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **20/08/1976** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/02/2009

Name: **RAKESTONE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**