



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAGLISH INTERNATIONAL LIMITED**

Company Number: **03026837**

Date of this return: **27/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 123 VIGLEN HOUSE
ALPERTON LANE
LONDON
UNITED KINGDOM
HA0 1HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BENTINCK SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1729027**

Company Director **I**

Type: **Person**

Full forename(s): **SANDRO**

Surname: **FREI**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **SWISS**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANNETTE HELEN

Surname: HEATH

Former names:

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

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 11/06/1965 *Nationality:* BRITISH
Occupation: TRUST MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MORAY**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **20/10/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: RAKESTONE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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