



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID HALSALL INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03480229**

Date of this return: **12/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **EASTHAM HOUSE
COPSE ROAD
FLEETWOOD
LANCASHIRE
FY7 7NY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN ANTHONY**

Surname: **HOULIHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MCCOOEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	26861
		<i>Aggregate nominal value</i>	26861
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	32830
		<i>Aggregate nominal value</i>	32830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59691
		<i>Total aggregate nominal value</i>	59691

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **26861 ORDINARY C shares held as at the date of this return**
Name: **DHI HOLDINGS LIMITED**

Shareholding 2 : **32830 ORDINARY D shares held as at the date of this return**
Name: **DHI HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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