



Companies House
— for the record —

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Annual Return



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Company Name: **DALTON E.I.D. SYSTEMS LIMITED**

Company Number: **03533205**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DALTON HOUSE
NEWTOWN ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1HG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GEORGE
MATTHEWS**

Address: **13 NIAGARA ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1EB**

Director 1 :

Name: **MR DANIEL KEITH
BRIERLEY**

Address: **4 WATLINGTON STREET
NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE
RG9 5AA**

Date of Birth: **26/02/1964** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **IDA ROSA LEITNER**

Address: **4 WATLINGTON STREET
NETTLEBED
OXFORDSHIRE
RG9 5AA**

Date of Birth: **25/04/1975** *Nationality:* **British** *Occupation:* **PRODUCT MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **DANIEL KEITH BRIERLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **DALTON SUPPLIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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