Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**DALEPLAN LIMITED**
Company Number:	**04427475**
Date of this return:	**30/04/2010**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AXHOLME HOUSE NORTH STREET** **CROWLE** **SCUNTHORPE** **NORTH LINCOLNSHIRE** **ENGLAND**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**AXHOLME SECRETARIES LIMITED**

Registered or
principal address:

AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**3409221**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director   1

Type:	**Person**
Full forename(s):	**ANGELA**
Surname:	**HALL**
Former names:	

Service Address: **1 MALVERN ROAD**
HAMPTON
MIDDLESEX
TW12 2LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1958**   *Nationality:* **BRITISH**
Occupation: **AIR CABIN CREW**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : *1*

2 ORDINARY Shares held as at 30/04/2010

Name: **AXHOLME NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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