



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAHT LIMITED**

Company Number: **04716134**

Date of this return: **28/03/2011**

SIC codes: **5552**

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

Situation of Registered Office: **50 THE TERRACE
TORQUAY
DEVON
TQ1 1DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

121 QUEEN STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **SHEARS**

Former names:

Service Address: **121 QUEEN STREET
NEWTON ABBOT
DEVON
TQ12 2BN**

Company Director **1**

Type: **Person**
Full forename(s): **MS DEBORAH ELAINE**

Surname: **RANSOM**

Former names:

Service Address: **121 QUEEN STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 50 ORDINARY shares held as at 2011-03-28
Name: DEBORAH ELAINE RANSOM

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-28
Name: DAVID ANDREW HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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