



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **DALTON FIRTH LIMITED**

Company Number: **05601773**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 WEYDON HILL CLOSE
FARNHAM
SURREY
GU9 8PA**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM ROSS CAMERON**

Address: **11 SOUTHERN WAY
FARNHAM
SURREY
GU9 8DF**

Director 1 :

Name: **JAMES DALTON FIRTH**

Address: **20 WEYDON HILL CLOSE
FARNHAM
SURREY
GU9 8PA**

Date of Birth:

16/11/1975

Nationality:

BRITISH

Occupation:

SOFTWARE 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/10/2008

Name:

JAMES FIRTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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