



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB493Z5S

Company Name: **DALTON FIRTH LIMITED**

Company Number: **05601773**

Date of this return: **24/10/2011**

SIC codes: **63110**

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

Situation of Registered Office: **20 WEYDON HILL CLOSE
FARNHAM
SURREY
GU9 8PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DALTON**

Surname: **FIRTH**

Former names:

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

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

Date of Birth: **16/11/1975** *Nationality:* **BRITISH**

Occupation: **SOFTWARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY - ONE VOTE PER SHARE IN ALL CASES; DIVIDEND EQUALLY DIVIDED IN ALL CASES; SHAREHOLDER'S CAPITAL EQUALLY DIVIDED IN ALL CASES, WITH NO FURTHER RESTRICTIONS ON RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAMES FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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