



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DALTON FIRTH LIMITED**

*Company Number:* **05601773**

*Date of this return:* **24/10/2010**

*SIC codes:* **7222**

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

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

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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* : 1000 ORDINARY shares held as at 2010-10-24  
*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.