



Companies House
— for the record —

AR01 (ef)

Annual Return



XQLA3UGV

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **Dalby Bathrooms Limited**

Company Number: **05813238**

Date of this return: **11/05/2011**

SIC codes: **5244**

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

Situation of Registered Office: **154 ROTHLEY ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHLEEN**

Surname: **CADLE**

Former names:

Service Address: **92 BARRY DRIVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 2HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **DALBY**

Former names:

Service Address: **92 BARRY DRIVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 2HJ**

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

Date of Birth: **21/11/1965**

Nationality: **BRITISH**

Occupation: **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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 11/05/2011 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 : 100 ORDINARY shares held as at 2011-05-11
Name: MATTHEW DALBY

Authorisation

Authenticated

This form was authorised by one of the following:

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