



Companies House
— for the record —

363a_(ef)

Annual Return



XKXR8XPZ

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **DALSTON ADMINISTRATION SERVICES**

Company Number: **06130476**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

8513

*Registered Office
Address:*

**8 KING STREET
WIGTON
CUMBRIA
CA7 9DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYN WILLIAMS**

Address: **BARN COTTAGE ROSLEY
WIGTON
CUMBRIA
CA7 8BT**

Director 1 :

Name: **DOROTHY ANNETTE
HEWITT**

Address: **FIELD HOUSE HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HT**

Date of Birth:

14/06/1957

Nationality:

British

Occupation:

DENTAL SURGEON

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 27/02/2008

Name: **DOROTHY ANNETTE HEWITT**
Address: **FIELD HOUSE
HESKET NEWMARKET
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 8HT**

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2008

Name: **SIMON JOHN HEWITT**
Address: **FIELD HOUSE
HESKET NEWMARKET
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 8HT**

Shareholding 3:

**0 ORDINARY Shares held as at 27/02/2008
2 DISPOSED OF IN PERIOD ON 27/02/2007**

Name: **YORK PLACE COMPANY NOMINEES LIMITED**
Address: **12 YORK PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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