



Companies House

**AR01** (ef)

**Annual Return**



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**X588QJO2**

*Company Name:* **D A C H LIMITED**

*Company Number:* **06260035**

*Date of this return:* **25/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SPEED MEDICAL HOUSE 16 EATON AVENUE  
MATRIX PARK  
CHORLEY  
LANCASHIRE  
PR7 7NA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DEBRA**

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CHATTERTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1963** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SUSAN

*Surname:* HENRY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/09/1975 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR GRAHAM

*Surname:* PULFORD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1969 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **ROBINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SPEED MEDICAL EXAMINATION SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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