

AR01 (ef)

Annual Return

14/07/2014



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Company Name: STEPHEN DALTON & CO LIMITED

Company Number: 06938343

Date of this return: **18/06/2014**

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 CHADWICK PLACE

LONG DITTON SURBITON

SURREY

UNITED KINGDOM

KT6 5RE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN WILLIAM

Surname: DALTON

Former names:

Service Address: 8 CHADWICK PLACE

LONG DITTON SURBITON SURREY

UNITED KINGDOM

KT6 5RE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1966 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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: STEPHEN DALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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