



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DLDC PROPERTIES LIMITED**

Company Number: **07819398**

Date of this return: **21/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 WORSLEY COURT
HIGHSTREET
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 3NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MUIR**

Surname: **CAFFERTY**

Former names:

Service Address: **1 WORSLEY COURT
HIGHSTREET
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 3NJ**

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

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN ADAM**

Surname: **LEOPOLD**

Former names:

Service Address: **1 WORSLEY COURT
HIGHSTREET
WORSLEY
MANCHESTER
ENGLAND
M28 3NJ**

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

Date of Birth: **23/05/1953** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN LEOPOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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