

# **AR01** (ef)

### **Annual Return**



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Company Name: Dads & Lads Limited

Company Number: 08035343

Date of this return: 18/04/2016

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered **87 NORTH ROAD** 

Office: **POOLE** DORSET

**ENGLAND BH14 0LT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN BRYAN

Surname: TISLEY

Former names:

Service Address: 11 MARLINE ROAD

POOLE DORSET ENGLAND BH12 2HB

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1969 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Cap	oital (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 18/04/2016 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: MARTIN BRYAN TISLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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