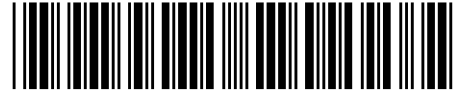




Companies House
— for the record —

AR01 (ef)

Annual Return



XA4EGHSE

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **DALVEEN LIMITED**

Company Number: **SC215917**

Date of this return: **19/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7 BARNTON PARK
EDINBURGH
UNITED KINGDOM
EH4 6JF**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MATHEWSON**

Former names:

Service Address: 7 7
BARNTON PARK
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 6JP

Company Director 1

Type: Person
Full forename(s): MR DAVID CARR
Surname: MATHEWSON
Former names:
Service Address: 7 BARNTON PARK
EDINBURGH
EH4 6JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1947 *Nationality:* BRITISH
Occupation: FINANCIAL CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**
Surname: **MATHEWSON**
Former names:
Service Address: **7 BARNTON PARK**
 EDINBURGH
 MIDLOTHIAN
 EH4 6JF

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

Date of Birth: **22/02/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

450 ORDINARY Shares held as at 19/02/2010

Name: **DAVID C. MATHEWSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/02/2010

Name: **JANET E. MATHEWSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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