



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFVJUMY

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Company Name: **DALGLEN (NO. 823) LIMITED**

Company Number: **SC231283**

Date of this return: **09/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 CENTRAL BUSINESS PARK AVENUE
CENTRAL BUSINESS PARK
LARBERT
FALKIRK
FK5 4RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEAN**

Surname: **HARTLEY**

Former names:

Service Address: **1 MERLIN PARK
DOLLAR
FK14 7BZ**

Company Director **1**

Type: **Person**

Full forename(s): **ROHIT**

Surname: **CHANANA**

Former names:

Service Address: **17-POCKET -B
SUKHDEV VIHAR
NEW DELHI
110025
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **16/04/1958** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **HARTLEY**

Former names:

Service Address: **1 MERLIN PARK
DOLLAR
FK14 7BZ**

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

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PRABHJOT**

Surname: **LIKHARI**

Former names:

Service Address: **10 DURUM COURT**
 OWINGS MILLS
 USA
 MD 21117

Country/State Usually Resident: **USA**

Date of Birth: **25/10/1957** *Nationality:* **USA**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **SUNIL KANT**

Surname: **MUNJAL**

Former names:

Service Address: **1-A FRIENDS COLONY
NEW DELHI
110065
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/12/1957** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TURNER**

Former names:

Service Address: **23 EASTLANDS
LACEY GREEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0QB**

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

Date of Birth: **26/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHARES: FIRST TO HOLDERS OF ORDINARY SHARES TO VALUE OF SUBSCRIPTION PRICE

Class of shares	ORDINARY B	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHARES: FIRST TO HOLDERS OF ORDINARY SHARES TO VALUE OF SUBSCRIPTION PRICE

Class of shares	A PREFERRED ORDINARY	<i>Number allotted</i>	77745489
		<i>Aggregate nominal value</i>	7774.5489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHAES: FIRST TO HOLDERS OF ORDINARY SSHARES

Class of shares	ORDINARY D	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHARES: FIRST TO HOLDERS OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77979489
		<i>Total aggregate nominal value</i>	26314.5489

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : **77745489 A PREFERRED ORDINARY shares held as at 2011-05-09**
Name: **HERO MANAGEMENT SERVICES UK LTD**

Shareholding 2 : **180000 ORDINARY A shares held as at 2011-05-09**
Name: **HERO MANAGEMENT SERVICES UK LTD**

Shareholding 3 : **18000 ORDINARY D shares held as at 2011-05-09**
Name: **HERO MANAGEMENT SERVICES UK LTD**

Shareholding 4 : **36000 ORDINARY B shares held as at 2011-05-09**
Name: **HERO MANAGEMENT SERVICES UK LTD**

Shareholding 5 : **0 A PREFERRED ORDINARY shares held as at 2011-05-09**
Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Shareholding 6 : **0 PREFERRED ORDINARY shares held as at 2011-05-09**
Name: **LDC CO-INVESTMENT PLAN 2003**

Shareholding 7 : **0 PREFERENCE shares held as at 2011-05-09**
Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Shareholding 8 : 0 ORDINARY B shares held as at 2011-05-09
Name: JIM FAULDS

Shareholding 9 : 0 ORDINARY A shares held as at 2011-05-09
Name: JIM PARK

Shareholding 10 : 0 ORDINARY A shares held as at 2011-05-09
Name: LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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