



Companies House

**AR01** (ef)

**Annual Return**



X58LV9RL

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

*Company Number:* **SC231283**

*Date of this return:* **09/05/2016**

*SIC codes:* **61900**

*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):* **MR DEAN ROBERT**

*Surname:* **HARTLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN ROBERT**

*Surname:*                            **HARTLEY**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERIC ANDRE**

*Surname:* **JOUSSET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1970**

*Nationality:* **FRENCH**

*Occupation:* **OUTSOURCED  
TELECOMMUNICATIONS  
SERVICES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **TURNER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS THE RIGHT TO VOTE, RECEIVE DIVIDENDS & RECEIVE A DISTRIBUTION OF CAPITAL ON WINDING UP AND IS NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **WEBHELP MANAGEMENT SERVICE UK LTD**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **WEBHELP MANAGEMENT SERVICE UK LTD**

*Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **WEBHELP MANAGEMENT SERVICE UK LTD**

*Shareholding 4* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **WEBHELP MANAGEMENT SERVICE UK LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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