



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **D'Analeze & Co. Ltd**

Company Number: **SC240592**

Date of this return: **04/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O THOMAS BARRIE & CO LLP ATLANTIC HOUSE
1A CADOGAN STREET
GLASGOW
G2 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**

Surname: **D'ANALEZE**

Former names:

Service Address: **PARKHOLME 62 ST BRIDES ROAD
NEWLANDS
GLASGOW
UNITED KINGDOM
G43 2SB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. TOMAS DIEGO**

Surname: **D'ANALEZE**

Former names:

Service Address: **PARKHOLME 62 ST. BRIDES ROAD
NEWLANDS
GLASGOW
UNITED KINGDOM
G43 2SB**

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

Date of Birth: **06/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of shares	A - J	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO SHARE CLASS A-J. DIVIDENDS ARE PAYABLE AS AND WHEN DECLARED FOR SHARE CLASS A-J.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : 50 ORDINARY shares held as at 2010-12-04
Name: MARY ELIZABETH D'ANALEZE

Shareholding 2 : 1 A - J shares held as at 2010-12-04
Name: MARY ELIZABETH D'ANALEZE

Shareholding 3 : 50 ORDINARY shares held as at 2010-12-04
Name: TOMAS DIEGO D'ANALEZE

Shareholding 4 : 1 A - J shares held as at 2010-12-04
Name: TOMAS DIEGO D'ANALEZE

Shareholding 5 : 1 A - J shares held as at 2010-12-04
Name: MICHAEL SWEENEY

Shareholding 6 : 1 A - J shares held as at 2010-12-04
Name: PAUL JOHN SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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