



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DYBALL ASSOCIATES LIMITED**

Company Number: **03051103**

Date of this return: **28/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
EX2 5FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 BEECH AVENUE
WORCESTER
ENGLAND
WR3 8PZ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | ALISON LOUISE |
| <i>Surname:</i> | HUGHES |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 4 BEECH AVENUE WORCESTER WORCS WR3 8PZ |

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **DYBALL**

Former names:

Service Address: **4 BEECH AVENUE
WORCESTER
WR3 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

2 ORDINARY Shares held as at 28/04/2010

Name: **ANDREW DYBALL**

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.