



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DIXON GANDER LTD
<i>Company Number:</i>	06060208
<i>Date of this return:</i>	22/01/2011
<i>SIC codes:</i>	7450
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ST CLEMENTS HOUSE 27-28 CLEMENTS LANE LONDON EC4N 7AE

Single Alternative Inspection Location (SAIL)

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

ST CLEMENTS HOUSE 27-28 CLEMENTS LANE
LONDON
UNITED KINGDOM
EC4N 7AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **GANDER**

Former names:

Service Address: **17 PARKHILL ROAD
BEXLEY
KENT
DA5 1HF**

Company Director **1**

Type: **Person**

Full forename(s): **NEILL**

Surname: **DIXON**

Former names:

Service Address: **12 SUFFOLK CLOSE
ST ALBANS
HERTFORDSHIRE
AL2 1DZ**

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

Date of Birth: **24/10/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **GANDER**

Former names:

Service Address: **17 PARKHILL ROAD
BEXLEY
KENT
DA5 1HF**

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

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL AND TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING IN THE EVENT OF A WIND-UP).

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 22/01/2011 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 : **1 ORDINARY shares held as at 2011-01-22**
Name: **RICHARD MICHAEL GANDER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-22**
Name: **NEILL DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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