



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IIPUUW

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **DOLTON & DEX LIMITED**

Company Number: **07029651**

Date of this return: **24/09/2013**

SIC codes: **72190**

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

Situation of Registered Office: **20 THE HAMLET
LEEK WOOTTON
WARWICK
ENGLAND
CV35 7QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **DEX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOLTON**

Former names:

Service Address: **257 RUGBY ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1980** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL DEX**

Name: **ROBERT GRAHAM DOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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