



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPPHGOFB

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*Company Name:* **DOLTON & DEX LIMITED**

*Company Number:* **07029651**

*Date of this return:* **24/09/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **UNIT 4C UNIVERSITY OF WARWICK SCIENCE PARK  
INNOVATION CENTRE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICKSHIRE  
CV34 6UW**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DEX**

*Former names:*

*Service Address:*        **FLAT 2 25 PORTLAND STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EZ**

*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**

*Surname:* **DOLTON**

*Former names:*

*Service Address:* **FLAT 3 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6JW**

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

*Date of Birth:* **14/08/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>STANDARD RIGHTS OF ORDINARY SHARES</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : 100 ORDINARY shares held as at 2010-09-24

*Name:* JAMES MICHAEL DEX

*Name:* ROBERT GRAHAM DOLTON

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### *Authorisation*

*Authenticated*

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

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