



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XVR5D3MQ**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **DALE AND OLDFIELD LIMITED**

*Company Number:* **04525219**

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### *Company Details*

*Period Ending:* **03/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**9 CHURCH LANE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 6SB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN OLDFIELD**

*Address:* **9 CHURCH LANE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 6SB**

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*Director 1 :*

*Name:* **DAVID DALE**

*Address:* **THE SPINNEY  
ORMSKIRK  
LANCASHIRE  
L40 5UJ**

*Date of Birth:*

**01/07/1946**

*Nationality:*

**British**

*Occupation:*

**PROPERTY DEVELOPER**

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*Director 2 :*

*Name:* **IAN OLDFIELD**

*Address:* **9 CHURCH LANE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 6SB**

*Date of Birth:*

**11/04/1972**

*Nationality:*

**British**

*Occupation:*

**BRICKLAYER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 03/09/2008**

*Name:* **DAVID DALE**  
*Address:* **THE SPINNEY CRANES LANE**  
**ORMSKIRK**  
**L40 5UJ**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 03/09/2008**

*Name:* **IAN OLDFIELD**  
*Address:* **10 OLD RECTORY GREEN**  
**AUGHTON**  
**L39 6TE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**