



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW DALTON LIMITED**

Company Number: **05515574**

Date of this return: **21/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **40 , BRYN MOR DRIVE
FLINT
FLINTSHIRE
CH6 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **DALTON**

Former names:

Service Address: **40 BRYN MOR DRIVE
FLINT
FLINTSHIRE
CH6 5RZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **DALTON**

Former names:

Service Address: **40 BRYN MOR DRIVE
FLINT
FLINTSHIRE
CH6 5RZ**

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

Date of Birth: **20/08/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS TO ANDREW DALTON /DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : **6 ORDINARY shares held as at 2010-07-21**
Name: **ANDREW DALTON**

Shareholding 2 : **2 ORDINARY shares held as at 2010-07-21**
Name: **KAREN DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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