



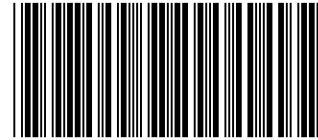
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ANDREW DALTON LIMITED**

Company Number: **05515574**



XEY7TRJJ

Received for filing in Electronic Format on the: **25/07/2007**

Company Details

Period Ending: **21/07/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**40 , BRYN MOR DRIVE
FLINT
FLINTSHIRE
CH6 5RZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN DALTON**

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

Director 1:

Name: **ANDREW DALTON**
Date of Birth: **20/08/1973**
Nationality: **BRITISH**
Occupation: **BUILDER**

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

Director 2:

Name: **KAREN DALTON**
Date of Birth: **08/10/1962**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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

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>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 21/07/2007

Name: **ANDREW DALTON**

Address: **40 BRYN MOR DRIVE
FLINT
CLWYD
UNITED KINGDOM CH6 5RZ**

Shareholding 2:

2 ORDINARY Shares held as at 21/07/2007

Name: **KAREN DALTON**

Address: **40 BRYN MOR DRIVE
FLINT
CLWYD
UNITED KINGDOM CH6 5RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**