



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **D A G ASSOCIATES LIMITED**

Company Number: **04998469**

Date of this return: **18/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **BARN RIDGE WEST
COOPERS HILL ROAD
NSAR REDHILL
SURREY
RH1 5PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **FURNESS**

Former names:

Service Address: **BARN RIDGE
COOPERS HILL ROAD
REDHILL
SURREY
RH1 5PD**

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **GRAY**

Former names:

Service Address: **TWISTGATES FARM
UPOTTERY
DEVON
EX14 9PE**

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

Date of Birth: **26/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

1 ORDINARY Shares held as at 18/12/2009

Name:

DUNCAN GRAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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