



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAC LTD**

Company Number: **04851094**

Date of this return: **30/07/2015**

SIC codes: **61900**

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

Situation of Registered Office: **LOMESHAYE BUSINESS VILLAGE
TURNER ROAD
NELSON
LANCASHIRE
BB7 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN MICHAEL ANTHONY**

Surname: **DADE**

Former names:

Service Address: **120 FOREST ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9TP**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN MICHAEL ANTHONY**

Surname: **DADE**

Former names:

Service Address: **120 FOREST ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 9TP**

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

Date of Birth: **11/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **2 BRIDGE END
BILLINGTON
LANCASHIRE
BB7 9NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15002
		<i>Total aggregate nominal value</i>	15001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 7501 ORDINARY shares held as at the date of this return
Name: ANDREW FAULKNER

Shareholding 2 : 7499 ORDINARY shares held as at the date of this return
Name: STEVEN MICHAEL ANTHONY DADE

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: STEVEN MICHAEL ANTHONY DADE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: ANDREW FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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