



Companies House
— for the record —

AR01 (ef)

Annual Return



XVYCQOXD

Received for filing in Electronic Format on the: 08/11/2010

Company Name: **DOLGAN LIMITED**

Company Number: **NI031572**

Date of this return: **07/11/2010**

SIC codes: **0121**

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

Situation of Registered Office: **ATTENTION OF ERIC REID
DOLGAN LTD
15 CREWCATT ROAD
RICHHILL
BT61 8QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

76 BALLYGROOBANY ROAD
RICHHILL
ARMAGH
NORTHERN IRELAND
BT61 9NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **REID**

Former names:

Service Address: **76 BALLYGROOBANY ROAD
RICHILL CO ARMAGH
N IRELAND
BT61 9NA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **REID**

Former names:

Service Address: **15 CREWCATT ROAD**
 RICHHILL
 CO ARMAGH
 BT61 8QN

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **REID**

Former names:

Service Address: **76 BALLYGROOBANY ROAD
RICHILL
CO ARMAGH
N IRELAND
BT61 9NA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MILDRED LORRAINE**

Surname: **REID**

Former names:

Service Address: **15 CREWCATT ROAD
RICHHILL
CO ARMAGH
BT61 8QN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/11/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	820010
		<i>Aggregate nominal value</i>	820010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	820010
		<i>Total aggregate nominal value</i>	820010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : 410005 ORDINARY shares held as at 2010-11-07
Name: ERIC REID

Shareholding 2 : 410005 ORDINARY shares held as at 2010-11-07
Name: MILDRED LORRAINE REID

Authorisation

Authenticated

This form was authorised by one of the following:

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