



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XEP55ZGP**

*Company Name:* **DAGLESS ELECTRONICS LIMITED**

*Company Number:* **07442674**

*Date of this return:* **17/11/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **SPRINGFIELD HOUSE BARTON ROAD  
WINSCOMBE  
SOMERSET  
ENGLAND  
BS25 1BL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ERIK LESLIE**

*Surname:*                **DAGLESS**

*Former names:*

*Service Address:*        **SPRINGFIELD HOUSE BARTON ROAD  
WINSCOMBE  
SOMERSET  
ENGLAND  
BS25 1BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONIC ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ERIK LESLIE DAGLESS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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