



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397Z6GO

Company Name: **DANCASTLE ASSOCIATES LIMITED**

Company Number: **01487107**

Date of this return: **18/05/2014**

SIC codes: **64922**

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

Situation of Registered Office: **1 DANCASTLE COURT
ARCADIA AVENUE
LONDON
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE CYRIL**

Surname: **DAGUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEE CYRIL**

Surname: **DAGUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1983** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MALCOLM

Surname: DAGUL

Former names:

Service Address: 1 DANCASLE COURT ARCADIA AVENUE
LONDON
N3 2JU

Country/State Usually Resident: MONACO

Date of Birth: 23/03/1953 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **MAURICE**

Former names:

Service Address: **13 BEECHWOOD AVENUE
FINCHLEY
LONDON
N3 3AU**

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

Date of Birth: **09/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AND RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DAGUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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