



Companies House
— for the record —

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Annual Return



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Company Name: **DALEY INSTALLATIONS LIMITED**

Company Number: **02196542**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**THE OLD CHURCH 48
VERULAM ROAD
ST ALBANS
HERTS
AL3 4DH**

*Register of
Members Address:*

**THE OLD CHURCH, 48
VERULAM ROAD
ST ALBANS
HERTFORDSHIRE
AL3 4DH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEANNE JULIE
GILLMAN**

Address: **132 RAWRETH LANE
RAYLEIGH
ESSEX
SS6 9RR**

Director 1 :

Name: **MR STEPHEN DALE
GILLMAN**

Address: **132 RAWRETH LANE
RAYLEIGH
ESSEX
SS6 9RR**

Date of Birth: **04/10/1957** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 23/02/2009

Name:

STEPHEN DALE GILLMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2009

Name:

DEANNE JULIE GILLMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**