

AR01 (ef)

Annual Return



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Company Name: DALEY INSTALLATIONS LIMITED

Company Number: 02196542

Date of this return: 23/02/2010

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

THE OLD CHURCH Office: 48 VERULAM ROAD

> ST ALBANS **HERTS**

AL3 4DH

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS DEANNE JULIE

GILLMAN Surname:

Former names:

Service Address: 132 RAWRETH LANE

RAYLEIGH ESSEX SS6 9RR

Company Director 1

Type: Person

Full forename(s): MR STEPHEN DALE

Surname: GILLMAN

Former names:

Service Address: 132 RAWRETH LANE

RAYLEIGH ESSEX

ESSEX SS6 9RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1957-10-04 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	NO PRESCRIBED PARTICULARS ATTACHED TO SHARES			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

99 ORDINARY Shares held as at 23/02/2010

Name: STEPHEN DALE GILLMAN

Address:

Shareholding: 2

1 ORDINARY Shares held as at 23/02/2010

Name: **DEANNE JULIE GILLMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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