



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN EXHIBITIONS LIMITED**

Company Number: **02546461**

Date of this return: **08/10/2013**

SIC codes: **41201**

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

Situation of Registered Office: **8 BADEN PLACE CROSBY ROW
LONDON
SE1 1YW**

Single Alternative Inspection Location (SAIL)

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

8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**

Surname: **KEAY**

Former names:

Service Address: **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE ELISABETH**

Surname: **KEAY**

Former names:

Service Address: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

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

Date of Birth: **27/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KEAY**

Former names:

Service Address: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

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

Date of Birth: **05/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELISABETH KEAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RODERICK KEAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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