



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: **08/10/2009**

SIC codes: **4521**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CORNHILL SECRETARIES LIMITED**

Registered or principal address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
UNITED KINGDOM
EC4M 7BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **461605**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **KEAY**

Former names:

Service Address: **21 DUKE STREET
BILDESTON
IPSWICH
SUFFOLK
IP7 7EW**

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: **21 DUKE STREET
BILDESTON
IPSWICH
SUFFOLK
IP7 7EW**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/10/2009 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:

50 ORDINARY Shares held as at 08/10/2009

Name:

CATHERINE ELISABETH KEAY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/10/2009

Name:

RODERICK KEAY

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.