



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2012**

Company Name: **DALTONS OF HASTINGS LIMITED**

Company Number: **02728273**

Date of this return: **02/07/2012**

SIC codes: **47599**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANAL**

Surname: **DALTON**

Former names:

Service Address: **8 RICHMOND GROVE
BEXHILL
EAST SUSSEX
UNITED KINGDOM
TN39 3EQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS MANAL**

Surname: **DALTON**

Former names:

Service Address: **8 RICHMOND GROVE
BEXHILL
EAST SUSSEX
UNITED KINGDOM
TN39 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGERESS**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **DALTON**

Former names:

Service Address: **8 RICHMOND GROVE
BEXHILL
EAST SUSSEX
UNITED KINGDOM
TN39 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1956** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 02/07/2012 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: **MANAL DALTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER GRAHAM DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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