



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DYBALL ASSOCIATES LIMITED**

Company Number: **03051103**

Date of this return: **26/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON LOUISE**

Surname: **HUGHES**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Company Director ***1***

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

Surname: **DYBALL**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW DYBALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISON HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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