



Companies House
— for the record —

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Annual Return



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Company Name: **DIGNITY GROUP LIMITED**

Company Number: **03419700**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE OLD RECTORY
SINGLETON
CHICHESTER
WEST SUSSEX
PO18 0HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY GRAHAM
SALMON**

Address: **38 WINDEN AVENUE
CHICHESTER
WEST SUSSEX
PO19 7UZ**

Director 1 :

Name: **JOSEPHINE EMILY BENN**

Address: **WOODSTOCK ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX
PO21 3AP**

Date of Birth: **12/07/1944** *Nationality:* **BRITISH**

Occupation: **STATE REGISTERED NURSE**

Director 2 :

Name: **MRS ANDREA EVELYN
CLARKE**

Address: **WOODSTOCK ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX
PO21 3AP**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/08/2009

Name: **DIGNITY GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**