



Companies House
— for the record —

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Annual Return



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Company Name: **DIGNITY (UK) LIMITED**

Company Number: **03942674**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 BRENKLEY WAY
BLEZARD BUSINESS
PARK
WIDEOPEN NEWCASTLE
UPON TYNE
NE13 6DS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BRADLEY**

Address: **8 LOW GOSFORTH COURT
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5QU**

Director 1 :

Name: **STEPHEN TERENCE DALE**

Address: **5 BEACH WAY
NORTH SHIELDS
TYNE & WEAR
NE30 3ED**

Date of Birth: **05/04/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2009

Name:

STEPHEN TERENCE DALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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