



Companies House
— for the record —

AR01 (ef)

Annual Return



X24I4I09

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

Company Number: **03942674**

Date of this return: **08/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **15 BRENKLEY WAY
BLEZARD BUSINESS PARK
WIDEOPEN NEWCASTLE UPON TYNE
NE13 6DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN TERENCE**

Surname: **DALE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TERENCE DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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