



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN APPLIANCE CARE LIMITED**

Company Number: **04298942**

Date of this return: **04/10/2013**

SIC codes: **33140**

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

Situation of Registered Office: **21 REGAL DRIVE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PRICE BAILEY
RICHMOND HOUSE BROAD STREET
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4AH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **BAILEY**

Former names:

Service Address: **3 GREENHILLS
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN RODNEY**

Surname: **BAILEY**

Former names:

Service Address: **3 GREENHILLS
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **BAILEY**

Former names:

Service Address: **3 GREENHILLS
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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: **A R BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L J BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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