



Companies House

— for the record —

363a^(ef)

Annual Return



XF6B6A09

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **DALEPLAN LIMITED**

Company Number: **04427475**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
01/04/07
DN17 4NB**

*Register of
Members Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
01/04/07
DN17 4NB**

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
01/04/07
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **ANGELA HALL**

Address: **1 MALVERN ROAD
HAMPTON
MIDDLESEX
TW12 2LN**

Date of Birth: **18/06/1958** *Nationality:* **British**

Occupation: **AIR CABIN CREW**

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 30/04/2009 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 30/04/2009

Name:

AXHOLME NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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