



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAUPHINOISE HOLDINGS LIMITED**

Company Number: **04624403**

Date of this return: **23/12/2009**

SIC codes: **2811**

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

Situation of Registered Office: **47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEVIN GEOFFREY**

Surname: **LOWEN**

Former names:

Service Address: **8 PHILLIPS CLOSE
WOODLEY
READING
BERKSHIRE
RG5 4XD**

Company Secretary 2

Type: **Corporate**
Name: **PITSEC LTD**

*Registered or
principal address:* **47 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2451677**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN GEOFFREY**
Surname: **LOWEN**
Former names:
Service Address: **8 PHILLIPS CLOSE**
 WOODLEY
 READING
 BERKSHIRE
 RG5 4XD

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

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MOSHE GAMIL**
Surname: **MAGAL**
Former names:
Service Address: **478 BANBURY RD**
 OXFORD
 OXFORDSHIRE
 OX2 8EN

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

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOOLFORD**

Former names:

Service Address: **192A READING ROAD
WOKINGHAM
BERKSHIRE
RG41 1LH**

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

Date of Birth: **22/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS AS PRESCRIBED BY ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 23/12/2009

Name:

MAGAL ENGINEERING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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