



Companies House
— for the record —

AR01 (ef)

Annual Return



X1459ΠZ

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Company Name: **A.J. DALTON GROUP LIMITED**

Company Number: **04681794**

Date of this return: **28/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA LESLEY**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1964** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA LESLEY**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9350000 |
| | | <i>Aggregate nominal value</i> | 93500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9350000 |
| | | <i>Total aggregate nominal value</i> | 93500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **7012500 ORDINARY shares held as at the date of this return**
Name: **A J DALTON**

Shareholding 2 : **2337500 ORDINARY shares held as at the date of this return**
Name: **NICOLA LESLEY DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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