



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DMV1C

Received for filing in Electronic Format on the: **21/05/2012**

Company Name: **NETDALE LIMITED**

Company Number: **04749703**

Date of this return: **30/04/2012**

SIC codes: **28990**

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

Situation of Registered Office: **THE POPLARS BRIDGE STREET
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE LOUISE**

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE RAYMOND**

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1953** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 30/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANE LOUISE PRINCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE RAYMOND PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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