



Companies House
— for the record —

363a^(ef)

Annual Return



XY245ZCH

Received for filing in Electronic Format on the: 01/05/2008

Company Name: **GEOFF DALE ASSOCIATES LIMITED**

Company Number: **05099957**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**FIRST FLOOR OFFICES,
99, BANCROFT, HITCHIN
HERTFORDSHIRE
SG5 1NQ**

*Register of
Members Address:*

**FIRST FLOOR OFFICES,
99, BANCROFT,,
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH DALE**

Address: **WILLOW HOUSE 1 CHURCH LANE,
NORTH WEALD BASSETT
EPPING
ESSEX
CM16 6HX**

Director 1 :

Name: **GODFREY CHARLES DALE**

Address: **WILLOW HOUSE 1 CHURCH LANE,
NORTH WEALD BASSETT
EPPING
ESSEX
CM16 6HX**

Date of Birth:

05/02/1949

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **SUSAN ELIZABETH DALE**

Address: **WILLOW HOUSE 1 CHURCH LANE,
NORTH WEALD BASSETT
EPPING
ESSEX
CM16 6HX**

Date of Birth:

11/09/1948

Nationality:

BRITISH

Occupation:

SECRETARY

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 13/04/2008

Name: **SUSAN DALE**
Address: **WILLOW HOUSE 1 CHURCH LANE**
NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6HX

Shareholding 2:

75 ORDINARY Shares held as at 13/04/2008

Name: **GODFREY CHARLES DALE**
Address: **WILLOW HOUSE 1 CHURCH LANE**
NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6HX

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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