



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X61A492A**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **GEOFF DALE ASSOCIATES LIMITED**

*Company Number:* **05099957**

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### *Company Details*

*Period Ending:* **13/04/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009**

*Name:* **SUSAN DALE**

*Address:*

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#### *Shareholding 2:*

**75 ORDINARY Shares held as at 13/04/2009**

*Name:* **GODFREY CHARLES DALE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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