Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/04/2013**

X26FZGYB

Company Name:	**GEOFF DALE ASSOCIATES LIMITED**
Company Number:	**05099957**
Date of this return:	**13/04/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR OFFICES 99 BANCROFT, HITCHIN HERTFORDSHIRE SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **DALE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **GODFREY CHARLES**

Surname: **DALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **DALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1948** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN DALE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **GODFREY CHARLES DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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