



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIR09TV3

Company Name: **M J Dillon Ltd**

Company Number: **05122689**

Date of this return: **07/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **8A WINGBURY COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLYNIS JEAN**

Surname: **DILLON**

Former names:

Service Address: **7 LOXLEY SQUARE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7DW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **DILLON**

Former names:

Service Address: **1 EAST AVENUE
FARNHAM
SURREY
ENGLAND
GU9 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY SHARES shares held as at 2011-04-07
Name: MARTIN DILLON

Authorisation

Authenticated

This form was authorised by one of the following:

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