Companies House
— for the record —

363a (ef)

Annual Return

XW09M7XS

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **DALBURY LIMITED**

Company Number: **05150631**

Company Details

Period Ending: **10/06/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

STICKLE HEATON FARM
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4XG

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ALLEN**

Address: **STICKLE HEATON FARM STICKLE HEATON FARM
CORNHILL ON TWEED
NORTHUMBERLAND
UK
TD12 4XG**

Director 1 :

Name: **MR JOHN AARON LAING**

Address: **STICKLE HEATON FARM STICKLE HEATON FARM
CORNHILL ON TWEED
NORTHUMBERLAND
UK
TD12 4XG**

Date of Birth: **29/12/1963** *Nationality:* **British** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2008

Name: **JOHN AARON LAING**

Address: **TWENTY ACRES FARM DALBURY LEES**
ASHBOURNE
DERBYSHIRE
DE6 5BG

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/03/2009** *Authenticated:* **Yes (E/W)**