



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAGELFISH LIMITED**

Company Number: **05341288**

Date of this return: **25/01/2014**

SIC codes: **90010**

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

Situation of Registered Office: **THE WHITE HOUSE
140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **LOCHER**

Former names:

Service Address: **GARDEN FLAT 111A GREENCROFT GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3PE**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DAGLEISH**

Former names:

Service Address: **GARDEN FLAT 111A
GREENCROFT GARDENS
LONDON
NW6 3PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAGLEISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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