



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2013**

X2GPSZ7L

Company Name: **DALLAS DEVELOPMENT LIMITED**

Company Number: **05497572**

Date of this return: **03/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **NORTHWOOD HOUSE
138 BROMHAM ROAD
BEDFORD
MK40 2QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE THOMAS**

Surname: **VERDON**

Former names:

Service Address: **38 OAKLEY ROAD
BROMHAM
BEDS
MK43 8HZ**

Company Director **1**

Type: **Person**

Full forename(s): **HEATHER WINIFRED**

Surname: **DALLAS**

Former names:

Service Address: **38 OAKLEY ROAD
BROMHAM
BEDS
MK43 8HZ**

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

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HEATHER DALLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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