



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25FVDLT

Company Name: **SADALE LIMITED**

Company Number: **05734870**

Date of this return: **08/03/2013**

SIC codes: **70221**
70229

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

Situation of Registered Office: **4 DORSET ROAD**
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address: **4 DORSET ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address: **4 DORSET ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **DALE**

Former names:

Service Address: **4 DORSET ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1964**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PAID UP SHARES HAVE EQUAL RIGHTS FOR VOTING AND PARTICIPATION IN DISTRIBUTIONS. NO SHARES ARE TO BE REDEEMED

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 08/03/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN DALE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SYLVIA 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.