



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGSTIJ54

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*Company Name:* **DALLAS WORLDWIDE LTD.**

*Company Number:* **05850029**

*Date of this return:* **26/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FLAT 5 DOWNHAM COURT  
LONG LODGE DRIVE  
WALTON ON THAMES  
SURREY  
KT12 3BZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JURA SECRETARIAL SERVICES LTD.**

*Registered or principal address:* **17 TARTANE LANE  
DYMCHURCH  
KENT  
TN29 0LJ**

## *European Economic Area (EEA) Company*

*Register Location:* **DYMCHURCH**

*Registration Number:* **05620431**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **EDGAR**

*Surname:* **VEEN**

*Former names:*

*Service Address:* **HEEMSTEDERWEG 56  
CASTRICUM  
1902 RP**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **1967-01-13** *Nationality:* **DUTCH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**100 ORDINARY Shares held as at 26/03/2010**

*Name:* **EDGAR VEEN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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