

363a (ef)

Annual Return



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Company Name: DALGLEISH FINANCIAL LIMITED

Company Number: 06065377

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6603

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

4 SOUTH TERRACE, SOUTH STREET DORCHESTER DORSET DT1 1DE

Details of Officers of the Company

Company Secretary 1: Address: 67 MONMOUTH ROAD Name: CATHERINE REBECCA **DALGLEISH DORCHESTER DORSET** DT1 2DE Director 1: Name: IAIN WATT DALGLEISH Address: 67 MONMOUTH ROAD **DORCHESTER DORSET** DT1 2DE Occupation: Nationality: Date of Birth: 25/03/1971 BUSINESS DEVELOPMENT **BRITISH MANAGER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 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 24/01/2008

Name: IAIN DALGLEISH

Address: 67 MONMOUTH ROAD

DORCHESTER

DORSET

UNITED KINGDOM

DT1 2DE

Authorisation

Authoriser Designation: director Date Authorised: 09/04/2008 Authenticated: Yes (E/W)