



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2014**

**X3C3V37N**

*Company Name:* **DALTON BUSINESS SERVICES LTD**

*Company Number:* **06304106**

*Date of this return:* **05/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5 THE CHAMBERS  
VINEYARD  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3PX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR AUBREY GEORGE**

Surname: **NOCKELS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD FRANCIS**

Surname: **BROWN**

Former names:

Service Address: **5 LEWIS HOUSE  
SORREL CLOSE ISHAM  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1952** Nationality: **BRITISH**  
Occupation: **FACILITIES MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BROWN**

---

## *Authorisation*

*Authenticated*

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

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