



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN IG LTD**

Company Number: **08102542**

Date of this return: **12/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **O' DWYER**

Former names:

Service Address: **53 MONASTERY DRIVE
OLTON
SOLIHULL
WEST MIDALNDS
UNITED KINGDOM
B91 1DW**

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

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CORMAC**

Surname: **SMITH**

Former names:

Service Address: **53 MONASTERY DRIVE
OLTON
SOLIHULL
WEST MIDALNDS
UNITED KINGDOM
B91 1DW**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/05/1974** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 1 ORD shares held as at the date of this return
Name: MICHAEL JOHN O' DWYER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CORMAC SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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