



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARL DYLAN AND ASSOCIATES LIMITED**

Company Number: **09346177**

Date of this return: **08/12/2015**

SIC codes: **78109**

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

Situation of Registered Office: **THE DOWER HOUSE 108 HIGH STREET
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SSG RECRUITMENT LIMITED**

Registered or principal address: **THE DOWER HOUSE 108 HIGH STREET
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04834923**

Company Director 1

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

Surname: **HAGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

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 08/12/2015 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 : 99 A ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-29

Name: CARL HAGUE

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: JOHN HAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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