



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOG DAY TECHNOLOGY SERVICES LIMITED**

Company Number: **04785954**

Date of this return: **03/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **CLUB CHAMBERS
MUSEUM STREET
YORK
YO1 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HELEN**

Surname: **WRIGHT**

Former names:

Service Address: **8 GRASSHOLME
WOOD THORPE
YORK
NORTH YORKSHIRE
YO24 2ST**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **JOHNSON**

Former names:

Service Address: **8 GRASSHOLME
WOOD THORPE
YORK
NORTH YORKSHIRE
YO24 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPUTER SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED. ALL SHARES ISSUED QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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