



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DASH SYSTEMS LIMITED**

Company Number: **02422256**

Date of this return: **13/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **10 THE CHEQUERS
CASTLETHORPE
MILTON KEYNES
BUCKS
MK19 7HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **HINDMARCH**

Former names:

Service Address: **10 THE CHEQUERS
CASTLETHORPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7HG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **HINDMARCH**

Former names:

Service Address: **10 THE CHEQUERS
CASTLETHORPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **HINDMARCH**

Former names:

Service Address: **10 THE CHEQUERS
CASTLETHORPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5050			

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 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-13
Name: DEBORAH HINDMARCH

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-13
Name: ALAN HINDMARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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