



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2013**

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Company Name: **DULWICH SERVICES LIMITED**

Company Number: **02579629**

Date of this return: **04/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4682161**

Company Director ***I***

Type: **Person**

Full forename(s): **LORD AJAY KUMAR**

Surname: **KAKKAR**

Former names:

Service Address: **43 PICKWICK ROAD
DULWICH VILLAGE
LONDON
ENGLAND
SE21 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1964**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCES**

Surname: **READ**

Former names:

Service Address: **1 FRANK DIXON WAY
LONDON
UNITED KINGDOM
SE21 7BB**

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

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **WARD**

Former names:

Service Address: **FAIRFAX HOUSE 15 FULWOOD PLACE**
 LONDON
 ENGLAND
 WC1V 6AY

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

Date of Birth: **09/05/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF COMMISSIONER, THE**
 INDEPENDENT COMMISSION
 FOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 ORDINARY shares held as at the date of this return
Name: NICOLA CAROLINE MEREDITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HENRY JOHN CAMPBELL PULLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ARTHUR TATMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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