



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DULWICH SERVICES LIMITED**

*Company Number:* **02579629**

*Date of this return:* **04/02/2010**

*SIC codes:* **6523**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **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):*              **NICHOLAS ARTHUR**  
*Surname:*                      **TATMAN**  
*Former names:*  
*Service Address:*              **97 GREAT BROWINGS, COLLEGE ROAD DULWICH  
LONDON ENGLAND SE21 7HR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/12/1941**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICOLA CAROLINE**  
*Surname:*                      **MEREDITH**  
*Former names:*  
*Service Address:*              **5 GILKES CRESCENT DULWICH LONDON ENGLAND  
SE21 7BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/12/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

**1 ORDINARY Shares held as at 04/02/2010**

*Name:* **NICOLA CAROLINE MEREDITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/02/2010**

*Name:*

**HENRY JOHN CAMPBELL PULLEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 04/02/2010**

*Name:*

**NICHOLAS ARTHUR TATMAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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