



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **Dalmuir House Limited**

Company Number: **02620206**

Date of this return: **19/05/2011**

SIC codes: **8514**

Principal activity description: **Other human health activities**

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

Situation of Registered Office: **25 GRESHAM ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MYRNA ZAPANTA**

Surname: **NOORBACCUS**

Former names:

Service Address: **25 GRESHAM ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ABDOOL MUSTAPHA**

Surname: **NOORBACCUS**

Former names:

Service Address: **25 GRESHAM ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0BU**

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

Date of Birth: **21/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MYRNA ZAPANTA**

Surname: **NOORBACCUS**

Former names:

Service Address: **25 GRESHAM ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0BU**

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

Date of Birth: **14/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS VANESSA**

Surname: **NOORBACCUS**

Former names:

Service Address: **25 GRESHAM ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0BU**

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

Date of Birth: **02/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 6000 ORDINARY shares held as at 2011-05-19
Name: ABDOOL MUSTAPHA NOORBACCUS

Shareholding 2 : 6000 ORDINARY shares held as at 2011-05-19
Name: MYRNA ZAPANTA NOORBACCUS

Shareholding 3 : 3000 ORDINARY shares held as at 2011-05-19
Name: VANESSA NOORBACCUS

Authorisation

Authenticated

This form was authorised by one of the following:

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