



Companies House

AR01 (ef)

Annual Return



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X351JJMW

Company Name: **PINE DREAMS (ST.ALBANS) LIMITED**

Company Number: **03002555**

Date of this return: **11/01/2014**

SIC codes: **47599**

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

Situation of Registered Office: **8 PINNER VIEW
HARROW
MIDDLESEX
HA1 4QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **SHAH**

Former names:

Service Address: **40 HIGH WORPLE
HARROW
MIDDLESEX
HA2 9SS**

Company Director **1**

Type: **Person**

Full forename(s): **BHARAT HARSHAD**

Surname: **JOSHI**

Former names:

Service Address: **547A WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 3DU**

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

Date of Birth: **12/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION

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 11/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BHARAT HARSHAD JOSHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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