



Annual Return

Company Name: **130 DYKE ROAD LIMITED**

Company Number: **03066238**



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Company Name: **130 DYKE ROAD LIMITED**

Company Number: **03066238**

Date of this return: **24/06/2016**

Sic Codes: **98000**

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

Situation of **FLAT 3 130 DYKE ROAD BRIGHTON**

Registered Office: **BN1 3TE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CAROLA**  
Surname: **DEGENER PEREIRA**  
Service Address: **FLAT 3 130 DYKE ROAD BRIGHTON  
BN1 3TE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MICHAEL JOHN**  
Surname: **BECKETT**  
Service Address: **FLAT 2 130 DYKE ROAD BRIGHTON  
BN1 3TE**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1975** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS TINA**  
Surname: **FEGENT**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **MARKETING  
CONSULTANT**

# Company Director 3

Type: **Person**  
Full Forename(s): **RUI MANUEL RODRIGUES**  
Surname: **PEREIRA**  
Service Address: **130 DYKE ROAD BRIGHTON**  
**BN1 3TE**

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

Date of Birth: **\*\*/03/1964** Nationality: **PORTUGUESE**  
Occupation: **RESTAURANT**  
**MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</b>
		Total aggregate amount unpaid:	<b>99</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:       **24 ORDINARY shares held as at the date of this return**  
Name:                   **CAROLA PEREIRA**

Shareholding 2:       **26 ORDINARY shares held as at the date of this return**  
Name:                   **MICHAL BECKETT**

Shareholding 3:       **24 ORDINARY shares held as at the date of this return**  
Name:                   **RUI PEREIRA**

Shareholding 4:       **25 ORDINARY shares held as at the date of this return**  
Name:                   **SARAH MASSEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

