



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DASH-IT FRANCHISING LIMITED**

*Company Number:* **03200864**

*Date of this return:* **20/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 15 MAJESTIC ROAD  
NURSLING INDUSTRIAL ESTATE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 0YT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REBECCA ELIZABETH**

Surname: **INGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **COLIN HOWARD**

Surname: **BOYCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/11/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE VOTING RIGHTS OF ONE VOTE PER SHARE. THE ORDINARY SHARES HAVE DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE A ORDINARY SHARES DO HAVE DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>1.02</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* COLIN BOYCE

*Shareholding 2* : 2 A ORDINARY shares held as at the date of this return  
*Name:* COLIN BOYCE

## *Authorisation*

*Authenticated*

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

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