



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03200864**

Date of this return: **20/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 15 MAJESTIC ROAD
NURSLING INDUSTRIAL ESTATE
SOUTHAMPTON
HAMPSHIRE
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

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: ****/11/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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.