



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **DUNE BUSINESS SOLUTIONS LIMITED**

Company Number: **03417016**

Date of this return: **08/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **10 CHESTER DRIVE
HARROW
MIDDLESEX
HA2 7PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NGIN KWONG**

Surname: **TING**

Former names:

Service Address: **10 CHESTER DRIVE
HARROW
MIDDLESEX
HA2 7PU**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **TING**

Former names:

Service Address: **10 CHESTER DRIVE**
 NORTH HARROW
 HARROW
 MIDDLESEX
 HA2 7PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RECEIPTS, CAPITAL DISTRIBUTIONS INCLUDING WINDING UP RIGHTS. DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : **2 ORDINARY shares held as at 2011-08-08**
Name: **CAROLINE TING**

Authorisation

Authenticated

This form was authorised by one of the following:

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