



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ7S0XFR**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:*     **DINAZAD LIMITED**

*Company Number:*   **04378842**

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### *Company Details*

*Period Ending:* **21/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9900**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**INNOVATIONS HOUSE 19  
STAPLE GARDENS  
WINCHESTER  
HAMPSHIRE  
SO23 8SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FINANCE INNOVATIONS LTD**      *Address:* **19 STAPLE GARDENS  
WINCHESTER  
HAMPSHIRE  
SO23 8SR**

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*Director 1 :*

*Name:* **DINA ALLGAEUER**      *Address:* **23 WHITTLESEY STREET  
LONDON  
SE1 8TA**

*Date of Birth:* **02/01/1970**      *Nationality:* **GERMAN**      *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/02/2008**

*Name:*

**DINA ALLGAEUER**

*Address:*

**23 WHITTLESEY STREET  
LONDON  
SE1 8TA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/02/2008**

*Authenticated:* **Yes (E/W)**