



Companies House
— for the record —

AR01 (ef)

Annual Return



XYVBOS9Q

Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **Dinazad Ltd**

Company Number: **04378842**

Date of this return: **21/02/2011**

SIC codes: **9900**

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

Situation of Registered Office: **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINANCE INNOVATIONS LIMITED**

*Registered or
principal address:* **19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03479375**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DINA**

Surname: **ALLAGEUER**

Former names:

Service Address: **MRS D ALLEGEUER
11 WILTON STREET
LONDON
UNITED KINGDOM
SE1 8PA**

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

Date of Birth: **02/01/1970** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|----------|
| Class of shares | £1 ORDINARY SHARE | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ENTITLED PARI PASSU TO DIVIDEND PAYMENTS & ANY OTHER DISTRIBUTION

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 21/02/2011 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 £1 ORDINARY SHARE shares held as at 2011-02-21**
Name: **DINA ALLAGEUER**

Authorisation

Authenticated

This form was authorised by one of the following:

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