



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dinazad Ltd**

Company Number: **04378842**

Date of this return: **21/02/2015**

SIC codes: **99000**

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:* **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03479375**

Company Director **1**

Type: **Person**

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

Surname: **ALLGAEUER**

Former names:

Service Address: **11 WILTON STREET
LONDON
UNITED KINGDOM
SW1X 7AF**

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

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 21/02/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DINA ALLGAEUER**

Authorisation

Authenticated

This form was authorised by one of the following:

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