



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIMEMO LIMITED**

Company Number: **05333947**

Date of this return: **17/01/2016**

SIC codes: **49420**
81210
81299

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

Situation of Registered Office: **UNIT 76 LONDON INDUSTRIAL PARK**
RODING ROAD
LONDON
E6 6LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIMITAR IVANOV**

Surname: **DIMITROV**

Former names:

Service Address: **40 ST. ALBANS AVENUE
LONDON
E6 6HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR DIMITAR IVANOV**

Surname: **DIMITROV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1978** Nationality: **BULGARIAN**

Occupation: **DIRECTOR / SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR EMIL VESKOV**

Surname: **PERUSHANOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS ATTACHED TO SHARES: 1.VOTING RIGHTS; 2.RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; 3.RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIMITAR IVANOV DIMITROV**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMIL VESKOV PERUSHANOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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