

AR01 (ef)

Annual Return



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15/05/2015

Company Name:

Done & Dusted Enterprises Limited

Company Number:

06212645

Date of this return:

13/04/2015

SIC codes:

81210

Company Type:

Private company limited by shares

BELFRY HOUSE BELL LANE

Situation of Registered

HERTFORD

Office:

HERTFORDSHIRE UNITED KINGDOM

SG14 1BP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRADLEY JAMES

Surname: READ

Former names:

Service Address: 3 DAVIES WAY LITTLE DUNMOW

DUNMOW ESSEX

UNITED KINGDOM

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Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1971 Nationality: BRITISH

Occupation: CLEANING CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: BRADLEY JAMES READ

Authorisation

Authenticated

This form was authorised by one of the following:

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