



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAFINEONE LIMITED**

Company Number: **06253605**

Date of this return: **21/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BBK ACCOUNTANTS LIMITED
4A ROMAN ROAD
EAST HAM
LONDON
E6 3RX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **B B K ACCOUNTANTS LIMITED**

*Registered or
principal address:* **4A ROMAN ROAD
EAST HAM
LONDON
UNITED KINGDOM
E6 3RX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06253605**

Company Director ***I***

Type: **Person**

Full forename(s): **PATIENCE**

Surname: **DAFINONE**

Former names:

Service Address: **FLAT 9 GOODYEAR HOUSE
EAST FINCHLEY
LONDON BOROUGH OF BARNET
N2 8NG**

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

Date of Birth: **11/04/1957** *Nationality:* **NIGERIA**

Occupation: **LOCUM SOCIAL WORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS 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 21/05/2011 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 ORDINARY shares held as at 2011-05-21**
Name: **PATIENCE DAFINONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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