

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/01/2014

Company Name:

DREAMZ (UK) LIMITED

Company Number:

06469728

Date of this return:

10/01/2014

SIC codes:

63990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DESAI & CO ACCOUNTANTS

DESAI HOUSE 9 - 13 HOLBROOK LANE

COVENTRY

UNITED KINGDOM

CV6 4AD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS AARTI PRAVIN
Surname:	GADHER
Former names:	
Service Address:	FLAT 1 CROWLAND HOUSE SPRINGFIELD ROAD ST JOHNS WOOD LONDON NW8 0QU

Company Director	1					
Type:	Person					
Full forename(s):	MRS AARTI PRAVIN					
Surname:	GADHER					
Former names:						
Service Address:	FLAT 1 CROWLAND HOUSE SPRINGFIELD ROAD ST JOHNS WOOD LONDON NW8 0QU					
Country/State Usually Resident: UNITED KINGDOM						
Date of Birth: 12/02/1978	Nationality: KENYAN					
Occupation: DIRECTOR	₹					

Company Director 2

Type: Person

Full forename(s): MR SIMAL DHIRESH

Surname: RAICHA

Former names:

Service Address: FLAT 1 CROWLAND HOUSE

SPRINGFIELD ROAD ST JOHNS WOOD

LONDON NW8 0QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1975 Nationality: KENYAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Staten	nent of Cap	oital (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 10/01/2014 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: AARTI PRAVIN GADHER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SIMAL DHIRESH RAICHA

Authorisation

Authenticated

This form was authorised by one of the following:

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