

AR01 (ef)

Annual Return



X503FO69

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Company Name: Dreamplaza Limited

Company Number: 06488837

Date of this return: 30/01/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GRANARY BREWER STREET

BLETCHINGLEY

SURREY

UNITED KINGDOM

RH1 4QP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS ELEANOR
Surname:	LEVI
Former names:	
Service Address:	9 ROBIN HILL DRIVE CHISLEHURST KENT
	UNITED KINGDOM BR7 5ER

Company Director	1		
Type: Full forename(s):	Person MRS ELEANOR		
Surname:	LEVI		
Former names:			
Service Address:	9 ROBIN HILL DRIVE CHISLEHURST KENT UNITED KINGDOM BR7 5ER		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: **/11/1937 Nationality: BRITISH Occupation: MANAGER			

Company Director 2

Type: Person

Full forename(s): MR MOSCHE HAYIM

Surname: LEVI

Former names:

Service Address: 9 ROBIN HILL DRIVE

CHISLEHURST

KENT

UNITED KINGDOM

BR7 5ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1931 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares Number allotted ORDINARY A 4400000

Aggregate nominal 4400000

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON VOTING SHARES. PAR VALUE IS TO BE REDEEMED ON ANY WINDING UP IN PRIORITY TO THE ORDINARY SHARES. COMPANY CAN EXERCISE AN OPTION ON 3 MONTHS NOTICE TO REDEEM A SHARES AT THEIR MARKET VALUE.

Class of shares Number allotted **ORDINARY** 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency Total number **GBP** 4400100

of shares

Total aggregate nominal value

4400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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

: 2200000 ORDINARY A shares held as at the date of this return Shareholding 1

Name: ADELE LEVI

· 5 ORDINARY shares held as at the date of this return Shareholding 2

Name: ADELE LEVI

Shareholding 3 · 45 ORDINARY shares held as at the date of this return Name: ELEANOR LEVI

Shareholding 4 : 2200000 ORDINARY A shares held as at the date of this return

Name: MICHELLE LEVI

Shareholding 5 : 45 ORDINARY shares held as at the date of this return

Name: MOSCHE HAYIM LEVI

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: MISS M LEVI

Authorisation

Authenticated

This form was authorised by one of the following:

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