



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26SYCAJ**

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*Company Name:* **DHANU LIMITED**

*Company Number:* **06495272**

*Date of this return:* **06/02/2013**

*SIC codes:* **62020**  
**71121**  
**71122**

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

*Situation of Registered Office:* **43 HAMILTON ROAD**  
**FELTHAM**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW13 4PR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LOUISA FLEUR**

Surname: **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOSEPH DHANU**

Surname: **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1977** Nationality: **AUSTRALIA**

Occupation: **PROFESSIONAL ENGINEERING  
CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) ALL ORDINARY SHARES OF DHANU LIMITED HAVE VOTING RIGHTS; (B) ALL ORDINARY SHARES OF DHANU LIMITED PARTICIPATE IN DIVIDEND DISTRIBUTION; (C) ALL ORDINARY SHARES OF DHANU LIMITED PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THERE ARE NO FURTHER CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH DHANU RUSSELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISA FLEUR RUSSELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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