



Companies House

AR01 (ef)

Annual Return



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Company Name: **DHANU LIMITED**

Company Number: **06495272**

Date of this return: **06/02/2014**

SIC codes: **62020**
71121
71122

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

Situation of Registered Office: **10A HIGH STREET**
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1PD

Officers of the company

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)

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

(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>	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 06/02/2014 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 : 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: JOSEPH DHANU 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.