



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

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Company Name: **DEXTER LAT LIMITED**

Company Number: **06842906**

Date of this return: **11/03/2014**

SIC codes: **90010**

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

Situation of Registered Office: **79 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

79 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AZR LIMITED**

*Registered or
principal address:* **79 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05146004**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LACEY AMELIA**

Surname: **TURNER**

Former names:

Service Address: **4 MEADOW MEAD
RADLETT
HERTS
WS7 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1988**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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: **LACEY AMELIA TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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