



Companies House

AR01 (ef)

Annual Return



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X36JZDHU

Company Name: **DREAMS CONSTRUCTION LTD**

Company Number: **06881702**

Date of this return: **20/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **OAKWOOD HOUSE GUILDFORS ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
RH12 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **OKEEFFE**

Former names:

Service Address: **93 CHURSTON DRIVE
CHURSTON DRIVE
MORDEN
SM4 4JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **OKEEFFE**

Former names:

Service Address: **93 CHURSTON DRIVE
MORDEN
SURREY
SM4 4JE**

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

Date of Birth: **20/10/1981** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **O'KEEFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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) BOTH SHARES ATTACH EQUAL PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) BOTH SHARES ATTACH EQUAL PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) BOTH SHARES ATTACH EQUAL PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 20/04/2014 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: KEVIN OKEEFFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA OKEEFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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