



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVICTA DM1 LIMITED**

Company Number: **06952971**

Date of this return: **06/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **99 KENTON ROAD,
KENTON,
HARROW,
MIDDLESEX
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BSP SECRETARIAL LIMITED**

*Registered or
principal address:* **99 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3911065**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NIALL RICHARD**

Surname: **BAMFORD**

Former names:

Service Address: **39 WOODBURY DRIVE
SUTTON
SURREY
UNITED KINGDOM
SM2 5RA**

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

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS JATINDER**

Surname: **JOHAL**

Former names:

Service Address: **6 THE BROOKLANDS, EVERSLEY CRESCENT
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 4LP**

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

Date of Birth: **10/11/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **YUSEF**

Former names:

Service Address: **11 POPES GROVE
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5TA**

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

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL 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 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-07-06
1 shares transferred on 2009-07-06

Name: ELLA SHAH

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-06

Name: INVICTA CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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