



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PHFNV

Company Name: **DAZZLESHIP LIMITED**

Company Number: **07112749**

Date of this return: **24/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON HENRY**

Surname: **GEORGE**

Former names:

Service Address: **149 WAKEHURST ROAD
LONDON
UNITED KINGDOM
SW11 6BW**

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

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE COOPER**

Surname: **MUNDAY**

Former names:

Service Address: **MILLS MEADOW THE DRIVE
WONERSH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0QW**

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

Date of Birth: **26/03/1961** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE PAYMENT OF DIVIDENDS SHALL BE AT THE DISCRETION OF THE BOARD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **25 ORDINARY-A shares held as at the date of this return**

Name: **SIMON HENRY GEORGE**

Shareholding 2 : **25 ORDINARY-A shares held as at the date of this return**

Name: **LAURENCE COOPER MUNDAY**

Shareholding 3 : **25 ORDINARY-B shares held as at the date of this return**

Name: **SIMON HENRY GEORGE**

Shareholding 4 : **25 ORDINARY-B shares held as at the date of this return**

Name: **KAREN MUNDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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