



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANDELION CLOCK EXHIBITIONS LIMITED**

Company Number: **07248515**

Date of this return: **10/05/2014**

SIC codes: **73120**

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

Situation of Registered Office: **37 MILL STREET
BIDEFORD
DEVON
ENGLAND
EX39 2JJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLINE JANE**

Surname: **BRAMWELL**

Former names:

Service Address: **90 ST. BRANNOCKS ROAD**
 ILFRACOMBE
 DEVON
 ENGLAND
 EX34 8EG

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

Date of Birth: **18/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG PAUL**

Surname: **BRAMWELL**

Former names:

Service Address: **90 ST. BRANNOCKS ROAD
ILFRACOMBE
DEVON
ENGLAND
EX34 8EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CRAIG PAUL BRAMWELL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CAROLINE JANE BRAMWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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