



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNNE FERRARO LIMITED**

Company Number: **07264206**

Date of this return: **25/05/2011**

SIC codes: **5244**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST JAMES BUILDING
79 OXFORD STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M1 6HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH ANTHONY**

Surname: **DUNNE**

Former names:

Service Address: **WOODLYNN 1 HOLLOWHEAD LANE
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9JX**

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

Date of Birth: **29/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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.

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 25/05/2011 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 2011-05-25
1 shares transferred on 2010-05-25

Name: WATERLOW NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-25

Name: JAMES MATTHEW HOLDINGS 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.