



Companies House
— for the record —

AR01 (ef)

Annual Return



XVMGMXXA

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **DIMDIM INVESTMENTS LTD**

Company Number: **07356130**

Date of this return: **25/08/2011**

SIC codes: **5530**

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

Situation of Registered Office: **SUTHERLAND HOUSE 5-7 THE FRIARS
NEWCASTLE UPON TYNE
ENGLAND
NE1 5XE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JAN LUN**

Surname: **LEE**

Former names:

Service Address: **SUTHERLAND HOUSE 5-7 THE FRIARS
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 5XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KELLY**

Surname: **LEE**

Former names:

Service Address: **SUTHERLAND HOUSE 5-7 THE FRIARS
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 5XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 25/08/2011 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 : 50 ORDINARY shares held as at 2011-08-25
Name: JAN LUN LEE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-25
Name: KELLY LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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