

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

03/11/2014

Company Name:

911 DREAM LIMITED

Company Number:

07426380

Date of this return:

02/11/2014

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

67 CHORLEY OLD ROAD

**BOLTON** 

BL1 3AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW WILLIAM

Surname: BIGLAND

Former names:

Service Address: 67 CHORLEY OLD ROAD

**BOLTON** 

LANCASHIRE

UNITED KINGDOM

BL1 3AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1978 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: MATTHEW WILLIAM BIGLAND

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-03-07

Name: MARC PAUL SHELDON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: NINA PATEL-BIGLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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