



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FH643

Company Name: **DREAMKEY LTD.**

Company Number: **07492458**

Date of this return: **13/01/2013**

SIC codes: **99999**
85590

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

Situation of Registered Office: **28 LANDPORT TERRACE**
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 2RG

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRETT**

Surname: **RENNOLDS**

Former names:

Service Address: **YARN COTTAGE 18B HONING ROW
WORSTED
NORWICH
NORFOLK
ENGLAND
NR289RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NATASHA MICHELLE**

Surname: **RENNOLDS**

Former names: **QUANTRILL**

Service Address: **C/O YARN COTTAGE
18B HONING ROW
WORSTEAD
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 9RH**

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

Date of Birth: **10/06/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 13/01/2013 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 ORD shares held as at the date of this return
Name: BRETT RENNOLDS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: NATASHA MICHELLE RENNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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