



Companies House

**AR01** (ef)

**Annual Return**



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**X476UAZ5**

*Company Name:* **DINURM INVESTMENTS LIMITED**

*Company Number:* **08495771**

*Date of this return:* **19/04/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O AMIN PATEL & SHAH ACCOUNTANTS**  
**334 - 336 GOSWELL ROAD**  
**LONDON**  
**EC1V 7RP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS URMILA DINESH**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **36 JESMOND AVENUE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 6DZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **URMILABEN DINESH PATEL**

*Name:* **DINESHBHAI CHUNIBHAI PATEL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MALA PATEL**

*Name:* **HITEN DINESHBHAI PATEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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