



Annual Return

Company Name: **DASHBOARDCOMPANY LIMITED**

Company Number: **09589173**



X5BIFH15

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Company Name: **DASHBOARDCOMPANY LIMITED**

Company Number: **09589173**

Date of this return: **13/05/2016**

Sic Codes: **74990**

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

Situation of **15 ALEXANDRA CORNICHE HYTHE KENT**

Registered Office: **UNITED KINGDOM CT21 5RW**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **OSTREA CORPORATE SERVICES UK LIMITED**  
Principal / Business Address: **15 ALEXANDRA CORNICHE HYTHE  
UNITED KINGDOM CT21 5RW**

### European Economic Area (EEA) Company

Register Location: **CARDIF COMPANIES HOUSE**  
Registration Number: **9183994**

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### Company Director 1

Type: **Person**  
Full Forename(s): **THOMAS MARK**  
Surname: **SLUITER**  
Service Address: **VOORSTRAAT 65 LEKKERKERK  
THE NETHERLANDS 2941 EZ**

Country/State: **THE NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/05/1972** Nationality: **DUTCH**  
Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORD</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 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:       **100 ORD shares held as at the date of this return**  
Name:                   **THOMAS MARK SLUITER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

