



Companies House
— for the record —

AR01 (ef)

Annual Return



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XECBBWEJ

Company Name: **DORMFRESH LIMITED**

Company Number: **SC209329**

Date of this return: **20/07/2011**

SIC codes: **0141**
1531

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

Situation of Registered Office: **36 TAY STREET**
PERTH
PERTHSHIRE
PH1 5TR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMMERCIAL LEGAL CENTRE**

*Registered or
principal address:* **36 TAY STREET
PERTH
PERTSHIRE
UNITED KINGDOM
PH1 5TR**

European Economic Area (EEA) Company

Register Location: **36 TAY STREET, PERTH, PH1 5TR, SCOTLAND**
Registration Number: **SO301125**

Company Director **1**

Type: **Person**

Full forename(s): **DR. HENRY JOHN**

Surname: **DUNCAN**

Former names:

Service Address: **84 BURGHMUIR ROAD
PERTH
PERTSHIRE
PH1 1LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1936** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **FORSYTHE**

Former names:

Service Address: **4277 BALIVI LANE
NAMPA
IDAHO
USA
83642**

Country/State Usually Resident: **USA**

Date of Birth: **07/05/1955**

Nationality: **AMERICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 700 ORDINARY A shares held as at 2011-07-20
Name: SOLARA TRADING COMPANY GROUP LTD

Shareholding 2 : 300 ORDINARY B shares held as at 2011-07-20
Name: HENRY JOHN DUNCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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