



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

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Company Name: **DEDICATED 2 WEDDINGS LIMITED**

Company Number: **SC286134**

Date of this return: **13/06/2011**

SIC codes: **7440**

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

Situation of Registered Office: **12-14 ALBYN GROVE
ABERDEEN
SCOTLAND
AB10 6SQ**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **CARROL**

Former names:

Service Address: **8 WALLACEBRAE AVENUE
DANESTONE
ABERDEEN
ABERDEENSHIRE
AB22 8XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : 1 ORDINARY shares held as at 2011-06-13
Name: LINDA CARROL

Authorisation

Authenticated

This form was authorised by one of the following:

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