

AR01 (ef)

Annual Return



X201QGEY

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14/01/2013

Company Name:

DOUGLAS DREGER LIMITED

Company Number:

04627252

Date of this return:

02/01/2013

SIC codes:

59113

Company Type:

Private company limited by shares

Situation of Registered

Office:

57 VALE ROAD

LONDON

N4 1PP

Officers of the company

| Company Director | ĺ |
|------------------|---|
|------------------|---|

Type: Person
Full forename(s): DOUGLAS

Surname: DREGER

Former names:

Service Address: 120 MAIDSTONE ROAD

LONDON N11 2JP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1961 Nationality: BRITISH

Occupation: SOUND RECORDIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHAREHOLDER HAS A RIGHT TO ONE VOTE PER SHARE HELD AT GENERAL MEETINGS, AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING DIVIDENDS

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: DOUGLAS DREGER

Authorisation

Authenticated

This form was authorised by one of the following:

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