

AR01 (ef)

Annual Return



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Company Name:

DREAMAIR LTD

Company Number:

04677893

Date of this return:

25/02/2013

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

DREAMAIR HOUSE 10 ANCHOR PLACE

LONGTON

STOKE ON TRENT

ST3 1DQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MAIR CARMEN

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/03/1958 Nationality: BRITISH

Occupation: WHOLESALER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 110002 |
|-----------------|----------|----------------------------|--------|
| Currency | GBP | Aggregate nominal value | 110002 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|--------|
| Currency | GBP | Total number of shares | 110002 |
| | | Total aggregate nominal value | 110002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : 110002 ORDINARY shares held as at the date of this return

Name: ANCHOR PLACE BUILDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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