



Companies House

**AR01** (ef)

**Annual Return**



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**X55MI3VC**

*Company Name:* **Dassi Limited**

*Company Number:* **05931973**

*Date of this return:* **10/04/2016**

*SIC codes:* **30920**

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

*Situation of Registered Office:* **CAUSEWAY FARM CRICKET GREEN  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 8PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART JOHN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **VYNE COTTAGE MATTINGLEY GREEN  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 8LA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STUART JOHN**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **VYNE COTTAGE MATTINGLEY GREEN  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 8LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BICYCLE MANUFACTURER**

*Company Director* 2

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

*Surname:* **ISELIN**

*Former names:*

*Service Address:* **13A SHEFFIELD TERRACE  
LONDON  
UNITED KINGDOM  
W8 7NQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **RAMSAY**

*Former names:*

*Service Address:*            **HAND POST BASINGSTOKE ROAD**  
                                      **SWALLOWFIELD**  
                                      **UNITED KINGDOM**  
                                      **RG7 1PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8090</b>
		<i>Aggregate nominal value</i>	<b>8090</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16.96</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8090</b>
		<i>Total aggregate nominal value</i>	<b>8090</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **3001 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JOHN ABBOTT**

*Shareholding 2* : **887 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DOW**

*Shareholding 3* : **887 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT EASTON**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ELLIS**

*Shareholding 5* : **887 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ISELIN**

*Shareholding 6* : **1928 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL RAMSAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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