



Annual Return

Company Name: **DIPEX LETTINGS AND MANAGEMENT LIMITED**

Company Number: **08125326**



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Company Name: **DIPEX LETTINGS AND MANAGEMENT LIMITED**

Company Number: **08125326**

Date of this return: **29/06/2016**

Sic Codes: **68209**

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

Situation of **30 YODEN WAY PETERLEE COUNTY DURHAM**

Registered Office: **SR8 1AL**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR RAJIV**  
Surname: **KHANNA**  
Service Address: **9 SOMERSET GARDENS WEMBLEY  
ENGLAND HA0 3BP**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1973** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
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Total aggregate nominal value:	<b>100</b>
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Total aggregate amount unpaid:	<b>0</b>
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## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **49 ORDINARY shares held as at the date of this return**  
Name: **POONAM KHANNA**

Shareholding 2: **51 ORDINARY shares held as at the date of this return**  
Name: **RAJIV KHANNA**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

