

# **AR01** (ef)

#### **Annual Return**



X4B92CYZ

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09/07/2015

Company Name:

**Dazzling Dummies Ltd** 

Company Number:

08131746

Date of this return:

05/07/2015

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

MONSTER HOUSE, ALAN FARNABY WAY, THE INDUSTRIAL

**ESTATE** 

SHERIFF HUTTON

YORK

NORTH YORKSHIRE

ENGLAND YO60 6PG

Officers of the company

| Company Director  | 1                          |
|-------------------|----------------------------|
| Type:             | Person                     |
| Full forename(s): | MRS RANA                   |
| Surname:          | HARVEY                     |
| Former names:     |                            |
| Service Address:  | MEADOWCROFT 4 WATSON GARTH |
|                   | APPLETON ROEBUCK           |
|                   | YORK<br>NORTH YORKSHIRE    |
|                   | UNITED KINGDOM             |
|                   | YO23 7EE                   |
|                   |                            |
|                   |                            |
|                   |                            |
|                   | esident: UNITED KINGDOM    |

Date of Birth: 03/01/1977 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR DAVID

Surname: HARVEY

Former names:

Service Address: MEADOWCROFT 4 WATSON GARTH

APPLETON ROEBUCK

YORK

NORTH YORKSHIRE UNITED KINGDOM

**YO23 7EE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1977 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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: MONSTER GROUP (UK) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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