



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURODASH LIMITED**

Company Number: **05698598**

Date of this return: **06/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **7 CALPURNIA AVENUE, WARWICK
GATES, WARWICK
WARWICKS
CV34 6FL**

Officers of the company

Company Secretary 1

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

Surname: **DULAY**

Former names:

Service Address: **7 CALPURNIA AVENUE
WARWICK GATES
WARWICK
WARICKS
UNITED KINGDOM
CV34 6FL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GURDARSHAN**

Surname: **DULAY**

Former names:

Service Address: **7 CALPURNIA AVENUE
WARWICK GATES
WARWICK
WARKS
UNITED KINGDOM
CV34 6FL**

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

Date of Birth: **23/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PARVEEN**

Surname: **DULAY**

Former names:

Service Address: **7 CALPURNIA AVENUE
WARWICK GATES
WARWICK
WARICKS
CV34 6FL**

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

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES -EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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: **GURDARSHAN DULAY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PARVEEN DULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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