



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEE DEES LTD**

Company Number: **06979833**

Date of this return: **04/08/2012**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT 5 BEGGARLEE PARK
ENGINE LANE
NEWTORPE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 3RN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DIAMOND FINANCIAL SOLUTIONS
237A NOTTINGHAM ROAD
EASTWOOD
NOTTINGHAM
UNITED KINGDOM
NG16 3GS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIONNE**

Surname: **GILBERT**

Former names:

Service Address: **17 SHERWOOD RISE
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **MS DIONNE**

Surname: **GILBERT**

Former names:

Service Address: **17 SHERWOOD RISE
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 3HF**

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

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON BARRIE**

Surname: **WILSON**

Former names:

Service Address: **17 SHERWOOD RISE
EASTWOOD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 3HF**

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

Date of Birth: **21/09/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EXTRACTS TAKEN FROM THE ARTICLES OF ASSOCIATION: 5. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 8.(A) SUBJECT TO ARTICLE 8(B) THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER THE TRANSFER OF A NEW SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE, AND REGULATION 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY. (B) ARTICLE 8(A) SHALL NOT APPLY TO ANY TRANSFER TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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: DIONNE GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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