



Companies House

AR01 (ef)

Annual Return



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Company Name: DREAMS AGENCY LTD

Company Number: 07331522

Date of this return: 30/07/2014

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: GRENVILLE HOUSE 4 GRENVILLE AVENUE
BROXBOURNE
HERTS
UNITED KINGDOM
EN10 7DH

Officers of the company

Company Director **1**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1982** *Nationality:* **BRITISH**
Occupation: **TALENT AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 30/07/2014 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **DEAN WARD**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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