



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC35XT

Company Name: **DIRTY LONDON LIMITED**

Company Number: **07894060**

Date of this return: **04/01/2013**

SIC codes: **47710**

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

Situation of Registered Office: **51 STAINS CLOSE
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9JJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **49 HOLLYBUSH WAY
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN7 6ER**

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

Date of Birth: **04/10/1987** *Nationality:* **BRITISH**

Occupation: **FLUE FITTER**

Company Director **2**

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

Surname: **PARKINS**

Former names:

Service Address: **51 STAINS CLOSE
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9JJ**

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

Date of Birth: **23/12/1987** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLIE PARKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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