



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S DUBEY LIMITED**

Company Number: **06062377**

Date of this return: **23/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **51 TAUNTON WAY
STANMORE
MIDDLESEX
HA7 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN ANTHONY**

Surname: **FERNANDES**

Former names:

Service Address: **13 FILEY WAYE
RUISLIP MANOR
MIDDLESEX
HA4 9AY**

Company Director **1**

Type: **Person**

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

Surname: **DUBEY**

Former names:

Service Address: **51 TAUNTON WAY
STANMORE
MIDDLESEX
HA7 1DJ**

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

Date of Birth: **03/07/1973** *Nationality:* **INDIAN**

Occupation: **IT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D) THESE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: SANDEEP DUBEY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: NEELAM DUBEY

Authorisation

Authenticated

This form was authorised by one of the following:

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