



Companies House
— for the record —

AR01 (ef)

Annual Return



X114TK4J

Received for filing in Electronic Format on the: **23/01/2012**

Company Name: **DYESTUFFS LTD.**

Company Number: **01015559**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **C/O LEATHERS LLP 17TH FLOOR CALE
CROSS HOUSE PILGRIM STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 6SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **LEATHER**

Former names:

Service Address: **NEW HOUSE
NEWHOUSE ROAD
ESH WINNING
COUNTY DURHAM
DH7 9LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **LEATHER**

Former names:

Service Address: **NEW HOUSE
NEWHOUSE ROAD
ESH WINNING
COUNTY DURHAM
DH7 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
STANDARD			

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 31/12/2011 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: **DANE & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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