



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N765OB**

*Company Name:* **DIMPLE SERVICES LIMITED**

*Company Number:* **02660836**

*Date of this return:* **06/11/2012**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **UNIT 17 METRO CENTRE  
SPRING FIELD ROAD  
HAYES  
MIDDLESEX  
UB4 0LE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DAVINDER KAUR**

Surname: **BEDI**

Former names:

Service Address: **114 DAWLEY ROAD  
HAYES  
UB3 1NE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVINDER KAUR**

Surname: **BEDI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/11/1955** Nationality: **INDIAN**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AMARPAL**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **32 ORCHARD AVENUE  
SOUTHALL  
MIDDLESEX  
UB1 1LG**

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

*Date of Birth:* **19/10/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES HOLDERS HAVE THE FOLLOWING RIGHTS (1) TO RECEIVE DIVIDENDS (2) VOTING RIGHT**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-10-31**

*Name:* **MANJIT SINGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVINDER KAUR BEDI**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUNITA RANI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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