



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOWELL ENTERPRISES (UK) LIMITED**

Company Number: **03962419**

Date of this return: **04/05/2014**

SIC codes: **46900**

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

Situation of Registered Office: **MERCURY HOUSE
1 HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEHA**

Surname: **RAJDEV**

Former names:

Service Address: **BALMORAL
4 NORTHGATE
NORTHWOOD
MIDDLESEX
HA6 2TJ**

Company Director **1**

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

Surname: **RAJDEV**

Former names:

Service Address: **BALMORAL**
 4 NORTHGATE
 NORTHWOOD
 MIDDLESEX
 HA6 2TJ

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

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS: ? ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; ? ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION; AND ? ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **NEHA RAJDEV**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **RAVI RAJDEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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