



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNMIHLWM

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*Company Name:* **DOLORES REMEDIOS LIMITED**

*Company Number:* **04229266**

*Date of this return:* **06/06/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **C/O C/O OJK LTD  
19 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHATEL REGISTRARS LIMITED**

*Registered or  
principal address:* **19 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PX**

## *European Economic Area (EEA) Company*

*Register Location:* **19 PORTLAND PLACE, LONDON W1B 1PX, UK**  
*Registration Number:* **2146517**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                        **BROWN        #**

*Former names:*

*Service Address:*

**WA13**

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

*Date of Birth:*    **20/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SINGER AND SONGWRITER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-06-06  
*Name:* IAN BROWN

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## *Authorisation*

*Authenticated*

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

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