



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOMINION PACIFIC PLC**

Company Number: **04295150**

Date of this return: **27/09/2014**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **140B HIGH STREET
ONGAR
ESSEX
CM5 9JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAKESH RAMESH**

Surname: **PATEL**

Former names:

Service Address: **TIMBERS 41 BROOKSHILL
HARROW
MIDDLESEX
ENGLAND
HA3 6RT**

Company Director ***1***

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

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
CM22 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAKESH RAMESH**

Surname: **PATEL**

Former names:

Service Address: **TIMBERS 41 BROOKSHILL
HARROW
MIDDLESEX
ENGLAND
HA3 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000001
		<i>Aggregate nominal value</i>	175000.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000001
		<i>Total aggregate nominal value</i>	175000.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **175000001 ORDINARY shares held as at the date of this return**
Name: **DOMONION PAC 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.