



Companies House

AR01 (ef)

Annual Return



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Company Name: **DREAMSTONE MINING LTD**

Company Number: **05544684**

Date of this return: **24/11/2014**

SIC codes: **08990**

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

Situation of Registered Office: **2A FOREST DRIVE
THEYDON BOIS
EPPING
ESSEX
CM16 7EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GERDA**

Surname: **PRINSLOO**

Former names:

Service Address: **PINE LODGE DEBDEN ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 2NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JACOBUS**

Surname: **PRINSLOO**

Former names:

Service Address: **PINE LODGE DEBDEN ROAD
LOUGHTON
ESSEX
IG10 2NY**

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

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY CLASS OF SHARES WITH FULL VOTING RIGHTS			

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 24/11/2014 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 : **67 ORDINARY shares held as at the date of this return**
33 shares transferred on 2013-11-24

Name: **PRINSLOO MARTIN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: **GERDA PRINSLOO**

Authorisation

Authenticated

This form was authorised by one of the following:

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