



Companies House

AR01 (ef)

Annual Return



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X458ES3F

Company Name: **Dassi Limited**

Company Number: **05931973**

Date of this return: **01/03/2015**

SIC codes: **30920**

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

Situation of Registered Office: **VYNE COTTAGE MATTINGLEY GREEN
HOOK
HAMPSHIRE
ENGLAND
RG27 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **VYNE COTTAGE MATTINGLEY GREEN
HOOK
HAMPSHIRE
ENGLAND
RG27 8LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **VYNE COTTAGE MATTINGLEY GREEN
HOOK
HAMPSHIRE
ENGLAND
RG27 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1969** *Nationality:* **BRITISH**
Occupation: **BICYCLE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.94
		<i>Amount unpaid per share</i>	4.000222
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **3001 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN ABBOTT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-02-28
Name: **DAVID ELLIS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-02-28
Name: **ADAM MOORE**

Shareholding 4 : **1499 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-02-01
Name: **MICHAEL RAMSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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