



Companies House

AR01 (ef)

Annual Return



X30KEMK3

Received for filing in Electronic Format on the: 29/01/2014

Company Name: **GREATDAZE LIMITED**

Company Number: **06047337**

Date of this return: **10/01/2014**

SIC codes: **74201**

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

Situation of Registered Office: **13 SCHOOL ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL GARY**

Surname: **THOMAS**

Former names:

Service Address: **13 SCHOOL ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL CHRISTINE**

Surname: **THOMAS**

Former names:

Service Address: **13 SCHOOL ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) VOTING RIGHTS: ONE SHARE = ONE VOTE. B) DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. C) CAPITAL RIGHTS: DIVIDED ON PROPORTION OF SHAREHOLDING. D) SHARES NOT LIKELY TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL CHRISTINE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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