



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIMPLE SERVICES (UK) LTD**

Company Number: **06272036**

Date of this return: **07/06/2015**

SIC codes: **25120**
43342

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

Situation of Registered Office: **UNIT 17 METRO CENTRE**
SPRING FIELD ROAD
HAYES
MIDDX
UB4 0LE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DALJIT SINGH**

Surname: **BEDI**

Former names:

Service Address: **114 DAWLEY ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 1NE**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SUNITA**

Surname: **RANI**

Former names:

Service Address: **378 YEADING LANE
HAYES
MIDDLESEX
ENGLAND
UB4 9AZ**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **174 NESTLES AVENUE
HAYES
MIDDLESEX
ENGLAND
UB3 4QF**

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE FOLLOWING RIGHTS (1) VOTING RIGHTS (2) TO RECEIVE DIVIDEDS

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 07/06/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **AMARPAL SINGH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVINDER KAUR BEDI**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MANJIT SINGH SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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