



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

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Company Name: **DASM INVESTMENTS LIMITED**

Company Number: **07168698**

Date of this return: **25/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THE CEDARS WATERSIDE MEADOWS
CATTLE LANE
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3BH**

Officers of the company

Company Director ***1***

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

Surname: **MCNALLY**

Former names:

Service Address: **THE CEDARS WATERSIDE MEADOWS
CATTLE LANE
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	E ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **20 A ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANTOINETTE MCNALLY**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN MCNALLY**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JOSHUA MCNALLY**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**

Name: JOSHUA JACOB MCNALLY

Shareholding 5 : 5 E ORDINARY shares held as at the date of this return

Name: STEPHEN MCNALLY

Shareholding 6 : 5 E ORDINARY shares held as at the date of this return

Name: DEBORAH MCNALLY

Shareholding 7 : 5 E ORDINARY shares held as at the date of this return

Name: BENJAMIN MCNALLY

Shareholding 8 : 5 E ORDINARY shares held as at the date of this return

Name: JOSHUA MCNALLY

Authorisation

Authenticated

This form was authorised by one of the following:

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