



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

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Company Name: **D. PINK INVESTMENTS LIMITED**

Company Number: **07277489**

Date of this return: **08/06/2011**

SIC codes: **4545**

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

Situation of Registered Office: **15-19 CAVENDISH PLACE
LONDON
UNITED KINGDOM
W1G 0DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RJM SECRETARIES LIMITED**

*Registered or
principal address:* **15-19 CAVENDISH PLACE
LONDON
W1G 0DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5823460**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE LORNO**

Surname: **BATES**

Former names:

Service Address: **STONEY HEDGE HOUSE SKEATS BUSH
EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LH**

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

Date of Birth: **29/12/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK ALAN**

Surname: **PINK**

Former names:

Service Address: **STONEY HEDGE HOUSE SKEATS BUSH
EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LH**

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

Date of Birth: **24/01/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-08

1 shares transferred on 2010-06-08

Name: ACI DIRECTORS LIMITED

Shareholding 2 : 250 ORDINARY shares held as at 2011-06-08

Name: DEREK PINK

Shareholding 3 : 250 ORDINARY shares held as at 2011-06-08

Name: CATHERINE BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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