



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA1CFC

Company Name: **DUNBRIDGE INVESTMENTS LIMITED**

Company Number: **07299092**

Date of this return: **30/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **JAKISIC**

Former names:

Service Address: **PREMIER HOUSE 112 STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7BJ**

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

Date of Birth: **30/08/1981** *Nationality:* **UK**

Occupation: **IT**

Company Director 2

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

Surname: **MANEK**

Former names:

Service Address: **PREMIER HOUSE STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7BJ**

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

Date of Birth: **05/04/1983** *Nationality:* **UK**
Occupation: **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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 30/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DUNBRIDGE VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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