

AR01 (ef)

Annual Return



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Company Name: DILO COMMERCIAL LTD.

Company Number: 07866123

Date of this return: 30/11/2012

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

43 BEDFORD STREET

OFFICE 11

LONDON

UNITED KINGDOM

WC2E 9HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. IAN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 18/05/1977 Nationality: NEW ZEALAND

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	Number allotted	1000
C.	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : 1000 B ORDINARY shares held as at the date of this return

Name: IAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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