

# **AR01** (ef)

### **Annual Return**



X21MPTDC

Received for filing in Electronic Format on the:

at on the: 06/02/2013

Company Name: DANA'S CREATIONS LTD

Company Number: 07905144

*Date of this return:* 11/01/2013

*SIC codes:* **21100** 

21200 90030

96040

Company Type: Private company limited by shares

Situation of Registered

Office:

71 NORBURY AVENUE THORNTON HEATH

**SURREY** 

UNITED KINGDOM

**CR7 8AL** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS VALERIE JACQUELINE DANA

Surname: PETER

Former names: MORGAN

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1964 Nationality: BRITISH

Occupation: CREATIVE DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statem	ent of Capital (	(Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE JACQUELINE DANA PETER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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