



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIN SOLUTIONS LTD**

Company Number: **08030587**

Date of this return: **13/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **1 F WORLD TRADE CENTRE
IFC TOWER 42, 25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ICG COMMONWEALTH LAW FIRM LTD**

*Registered or
principal address:* **1 F WORLD TRADE CENTRE
IFC TOWER 42, 25 OLD BROAD STREET
LONDON
GREATER LONDON
UNITED KINGDOM
EC2N 1HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **7303302**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address: **1F WORLD TRADE CENTRE
IFC TOWER 42 25 OLD BROAD STREET
LONDON
GREATER LONDON
UNITED KINGDOM
EC2N 1HQ**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954**

Nationality: **BRITISH CITIZEN**

Occupation: **MANAGER**

Company Director

Type: **Corporate**

Name: **ALPHA CAPITAL MANAGEMENT LTD**

*Registered or
principal address:* **1 F WORLD TRADE CENTRE
IFC TOWER 42, 25 OLD BROAD STREET
LONDON
GREATER LONDON
UNITED KINGDOM
EC2N 1HQ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**

Law Governed: **BUSINESS CORPORATIONS ACT**

Register Location: **ANGUILLA, UK**

Registration Number: **53414**

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 13/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALPHA CAPITAL MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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