



Annual Return

Company Name: **Dashstream Limited**

Company Number: **SC122631**



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Company Name: **Dashstream Limited**

Company Number: **SC122631**

Date of this return: **24/06/2016**

Sic Codes: **96090**

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

Situation of **34 ALBYN PLACE ABERDEEN**

Registered Office: **UNITED KINGDOM AB10 1FW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS ANNE**  
Surname: **DONALD**  
Service Address: **RAMSTONE MILLHOUSE MONYMUSK ABERDEEN  
UNITED KINGDOM AB51 7JB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS ANNE**  
Surname: **DONALD**  
Service Address: **RAMSTONE MILLHOUSE MONYMUSK ABERDEEN  
UNITED KINGDOM AB51 7JB**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1957** Nationality: **BRITISH**  
Occupation: **COMPANY  
SECRETARY**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GAVIN**  
Surname: **DONALD**  
Service Address: **3003 MEMORIAL COURT HOUSTON #2235  
USA TX 77007**

Country/State **USA**  
Usually Resident:  
Date of Birth: **\*\*/04/1969** Nationality: **BRITISH**  
Occupation: **PROJECT  
MANAGER**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR IAN**  
Surname: **DONALD**  
Service Address: **34 ALBYN PLACE ABERDEEN**  
**UNITED KINGDOM AB10 1FW**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1959** Nationality: **SCOTTISH**  
Occupation: **MANAGING**  
**DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>67</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>67</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF VOTING OR REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF VOTING OR REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133</b>
		Total aggregate nominal value:	<b>133</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **33 A ORDINARY shares held as at the date of this return**  
Name: **ANNE DONALD**

Shareholding 2: **34 A ORDINARY shares held as at the date of this return**  
Name: **IAN DONALD**

Shareholding 3: **26 B ORDINARY shares held as at the date of this return**  
Name: **ANDREW MUIR DONALD**

Shareholding 4: **26 B ORDINARY shares held as at the date of this return**  
Name: **JENNIFER JANE PATRICIA DONALD**

Shareholding 5: **7 C ORDINARY shares held as at the date of this return**  
Name: **GAVIN DONALD**

Shareholding 6: **7 C ORDINARY shares held as at the date of this return**  
Name: **PAMELA ANN DONALD**

Shareholding 7: **1 transferred on 1990-06-30**  
**0 ORDINARY shares held as at the date of this return**  
Name: **DAVID APPLEBY**

Shareholding 8: **26 transferred on 2016-03-29**  
**0 ORDINARY shares held as at the date of this return**  
Name: **GAVIN DONALD**

Shareholding 9: **26 transferred on 2016-03-29**  
**0 ORDINARY shares held as at the date of this return**  
Name: **PAMELA ANN DONALD**

Shareholding 10: **1 transferred on 1990-02-12**  
**0 ORDINARY shares held as at the date of this return**  
Name: **JORDANS NOMINEES (SCOTLAND) LIMITED**

Shareholding 11: **1 transferred on 1990-02-12**  
**0 ORDINARY shares held as at the date of this return**  
Name: **OSWALDS INTERNATIONAL FORMATIONS LIMITED**

Shareholding 12: **8 transferred on 1998-04-01**  
**8 transferred on 1998-04-01**  
**8 transferred on 1998-04-01**  
**0 ORDINARY shares held as at the date of this return**  
Name: **KATHLEEN STEIN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

