



Companies House

AR01 (ef)

Annual Return



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Company Name: **DASHSTREAM LIMITED**

Company Number: **SC122631**

Date of this return: **24/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: DONALD

Former names:

Service Address: RAMSTONE MILLHOUSE
MONYMUSK
ABERDEENSHIRE

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **DONALD**

Former names:

Service Address: **RAMSTONE MILLHOUSE
MONYMUSK
ABERDEENSHIRE**

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

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN**

Surname: **DONALD**

Former names:

Service Address: **C/O RAMSTONE MILLHOUSE
MONYMUSK
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 7JB**

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

Date of Birth: **02/04/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **DONALD**

Former names:

Service Address: **RAMSTONE MILLHOUSE
MONYMUSK
ABERDEENSHIRE
AB51 7JB**

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	133
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANNE DONALD**

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

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANNE DONALD**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **GAVIN DONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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