

AR01 (ef)

Annual Return



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Company Name: DEANS DISPENSE LIMITED

Company Number: 06193436

Date of this return: 30/03/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

KINGS LODGE, LONDON ROAD WEST KINGSDOWN

NR BRANDS HATCH

TN15 6AR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **LOUISE**

Surname: **TABER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): **DEAN**

Surname: TABER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	EACH SHARE HAS ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS TO ASSETS UPON DISTRIBUTION OR WINDING UP		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

100 ORDINARY Shares held as at 30/03/2010

Name: **DEAN TABER**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor