

# AR01 (ef)

#### **Annual Return**



X28TIMK2

Received for filing in Electronic Format on the:

21/05/2013

Company Name:

DIGNITY IN DYING LIMITED

Company Number:

06226596

Date of this return:

25/04/2013

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

ANDREWS LAW SOLICITORS STARGATE BUSINESS CENTRE

FARADAY DRIVE

BRIDGNORTH

SHROPSHIRE

WV15 5BA

Officers of the company

Type: Person Full forename(s): RUTH  Surname: NOBLE  Former names:  Service Address: 124A CHERTSEY ROAD TWICKENHAM TW1 1DB	Full forename(s):  RUTH  NOBLE  Former names:  Service Address:  124A CHERTSEY ROAD  TWICKENHAM	Company Secreta	ry 1	
Former names:  Service Address:  124A CHERTSEY ROAD TWICKENHAM	Former names:  Service Address:  124A CHERTSEY ROAD  TWICKENHAM			
Service Address: 124A CHERTSEY ROAD TWICKENHAM	l'ervice Address: 124A CHERTSEY ROAD TWICKENHAM	Surname:	NOBLE	
TWICKENHAM	TWICKENHAM	Former names:		
		Service Address:	TWICKENHAM	

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: ANDREWS

Former names:

Service Address: 8 HARLEY WAY

BRIDGNORTH SHROPSHIRE WV16 5PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1968 Nationality: BRITISH

Occupation: SOLICITOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES, NO SPECIAL RIGHTS

Statem	ent of Capita	al (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 25/04/2013 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: ROBERT ANDREWS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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