



Annual Return

Company Name: **DUSTY POCKETS LTD**

Company Number: **07268088**



Received for filing in Electronic Format on the: **30/06/2016**

X5A7OPB4

Company Name: **DUSTY POCKETS LTD**

Company Number: **07268088**

Date of this return: **28/05/2016**

Sic Codes: **59113**

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

Situation of **5 HIGHLAND LODGE FOX HILL LONDON**

Registered Office: **SE19 2UJ**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MARTIN**  
Surname: **WOOD**  
Service Address: **5 HIGHLAND LODGE LONDON FOX HILL  
ENGLAND SE19 2UJ**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **LERIA ANNE ISABEL**  
Surname: **POLIDORI**  
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**  
Usually Resident:  
Date of Birth: **\*\*/01/1984** Nationality: **FRENCH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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 28th May 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: **1 ORDINARY shares held as at the date of this return**  
Name: **LERIA ANNE ISABEL POLIDORI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

