



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dreyfus & Palengat Limited**

Company Number: **08373603**

Date of this return: **24/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **EPIC HOUSE 128 FULWELL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0RQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **PALENGAT**

Former names:

Service Address: **EPIC HOUSE 128 FULWELL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0RQ**

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

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICHOLA ELIZABETH**

Surname: **PALENGAT**

Former names:

Service Address: **32 BROXASH ROAD
LONDON
ENGLAND
SW11 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-04-01

Name: DEBORAH DREYFUS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-04-01

Name: SEBASTIAN CHARLES HEDDON DREYFUS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PAUL PALENGAT

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: NICHOLA ELIZABETH PALENGAT

Authorisation

Authenticated

This form was authorised by one of the following:

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