



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dimed Products Ltd**

Company Number: **08747497**

Date of this return: **24/10/2014**

SIC codes: **47749**
46760

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

Situation of Registered Office: **ASCOT HOUSE 2 WOODBERRY GROVE**
LONDON
UNITED KINGDOM
N12 0FB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

Registered or principal address: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257981**

Company Secretary 2

Type: **Corporate**

Name: **INTERMAX NOMINEES LIMITED**

Registered or principal address: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3793477**

Company Director **1**

Type: **Person**

Full forename(s): **ATHINA**

Surname: **PAPADOPOULOU**

Former names:

Service Address: **17 BLOCK C, ATHANASIOU DIAKOU
APART.300
NICOSIA
CYPRUS
2066**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **30/06/1967** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTERMAX NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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