



Companies House

**AR01** (ef)

**Annual Return**



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X3NT3736

*Company Name:* **DREAM OCCASIONS UK LTD**

*Company Number:* **06740445**

*Date of this return:* **04/11/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **41A SOUTH ROAD  
SOUTHALL  
MIDDX.  
UB1 1SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SIMI**

*Surname:* **SARNA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS ZAIBUNISA**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1977**                      *Nationality:* **BRITISH**

*Occupation:* **EVENT ORGANISER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SANDEEP**

*Surname:* **SARNA**

*Former names:*

*Service Address:* **50 HESTON ROAD  
HOUNSLOW  
MIDDLESEX  
TW5 0QP**

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

*Date of Birth:* **17/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS SIMI**

*Surname:* **SARNA**

*Former names:*

*Service Address:* **50 HESTON ROAD  
HESTON  
MIDDX  
TW5 0QP**

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

*Date of Birth:* **12/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : 25 ORDINARY shares held as at the date of this return  
*Name:* SANDEEP SARNA

*Shareholding 2* : 25 ORDINARY shares held as at the date of this return  
*Name:* SIMI SARNA

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* ZAUBINISA KHAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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