



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X107DKI2

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*Company Name:* DREAM OCCASIONS UK LTD

*Company Number:* 06740445

*Date of this return:* 04/11/2011

*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*

*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 04/11/2011 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.