



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.G.N. DESIGN LIMITED**

Company Number: **02770100**

Date of this return: **02/12/2011**

SIC codes: **25110**

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

Situation of Registered Office: **25 SAINT HELENS ROAD
SOLIHULL
WEST MIDLANDS
B91 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **NICHOLLS**

Former names:

Service Address: **25 SAINT HELENS ROAD
SOLIHULL
WEST MIDLANDS
B91 2DB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **NICHOLLS**

Former names:

Service Address: **25 SAINT HELENS ROAD
SOLIHULL
WEST MIDLANDS
B91 2DB**

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

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER SHARE, FULL PARTICIPATION IN ALL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE NICHOLLS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DAWN MARIE NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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