

AR01 (ef)

Annual Return

10/02/2012



X12FDCJR

Received for filing in Electronic Format on the:

Company Number: 07148524

Date of this return: 05/02/2012

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

HLB HOUSE 68 HIGH STREET

DC DESIGN STUDIO LIMITED

TARPORLEY CHESHIRE

UNITED KINGDOM

CW6 0AT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID JOHN GET ONN

Surname: CHAN

Former names:

Service Address: 4 THE LARCHES

HAWARDEN FLINTSHIRE CH5 3LH

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 'A' ORDINARY shares held as at the date of this return

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 100 'A' ORDINARY shares held as at the date of this return

Name: DAVID J G O CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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