

# **AR01** (ef)

#### **Annual Return**



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Company Name: MR DBA LIMITED

Company Number: 06239815

Date of this return: 08/05/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

**BRADING SANDOWN** 

ISLE OF WIGHT

ARNOLD HOUSE 2 NEW ROAD

**ENGLAND** PO36 0DT

Officers of the company

## Company Secretary 1

Type: Corporate

Name: WHITEFIELD NOMINEES LIMITED

Registered or

principal address: ARNOLD HOUSE 2 NEW ROAD

BRADING SANDOWN

ISLE OF WIGHT

ENGLAND PO36 0DT

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4140568

Company Director 1

Type: Person

Full forename(s): MR RICHARD ST JOHN

Surname: EVE

Former names:

Service Address: 83 ALRESFORD ROAD

WINCHESTER HAMPSHIRE SO23 0JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1965 Nationality: BRITISH

Occupation: DATABASE CONSULTANT

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	ent of Cap	oital (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 08/05/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD EVE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LISA EVE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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