



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DMB ALLIED SERVICES LTD**

Company Number: **02228236**

Date of this return: **23/05/2012**

SIC codes: **86210**

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

Situation of Registered Office: **19 VICTORIA TERRACE
HOVE
EAST SUSSEX
BN3 2WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR MANSOOR UI HAQ**

Surname: **BUTT**

Former names:

Service Address: **301 OLD SHOREHAM ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1XS**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS HENA ANSEB**

Surname: **BUTT**

Former names:

Service Address: **301 OLD SHOREHAM ROAD
PORTSLADE
WEST SUSSEX
BN41 1XS**

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

Date of Birth: **10/07/1985**

Nationality: **PAKISTAN**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAHNAZ MONSOOR**

Surname: **BUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DOCTOR MANSOOR UI HAQ**

Surname: **BUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENA ANSEB BUTT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DOCTOR MANSOOR BUTT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MAHNAZ MANSOOR BUTT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DANISH BUTT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **TABNA BUTT**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **AFFAN BUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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