



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFTLPZJX**

*Company Name:* **DMCS SECRETARIES LIMITED**

*Company Number:* **02766848**

*Date of this return:* **23/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **210D BALLARDS LANE  
LONDON  
N3 2NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUDLEY ROBERT ALEXANDER**

*Surname:* **MILES**

*Former names:*

*Service Address:* **210D BALLARDS LANE  
LONDON  
GREAT BRITAIN  
N3 2NA**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **LEFLEY**

*Former names:*

*Service Address:* **407 CAROLE HOUSE REGENTS PARK ROAD  
LONDON  
NW1 8UE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/02/1939** *Nationality:* **BRITISH**

*Occupation:* **FORMATION AGENT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DUDLEY ROBERT ALEXANDER**

*Surname:*                                **MILES**

*Former names:*

*Service Address:*                        **210D BALLARDS LANE  
LONDON  
GREAT BRITAIN  
N3 2NA**

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

*Date of Birth:*    **09/12/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **FORMATION AGENT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DUDLEY ROBERT ALEXANDER MILES**

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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.