



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DXF Design Limited
<i>Company Number:</i>	08305799
<i>Date of this return:</i>	23/11/2013
<i>SIC codes:</i>	74100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WHITE HOUSE 65 BIRMINGHAM ROAD SHENSTONE STAFFORDSHIRE UNITED KINGDOM WS14 0LQ

Single Alternative Inspection Location (SAIL)

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

**FIRST FLOOR 7 NEWLANDS COURT, ATTWOOD ROAD
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 3GF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **EVANS**

Former names:

Service Address: **EAST WING LEAMINGTON HOUSE OXFORD STREET
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1961** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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