



Companies House

AR01 (ef)

Annual Return



X3LEXKT5

Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **DXF Design Limited**

Company Number: **08305799**

Date of this return: **23/11/2014**

SIC codes: **74100**

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

Situation of Registered Office: **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 23/11/2014 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.