



Companies House
— for the record —

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Annual Return



X81LA55B

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Company Name: **DMCS SECRETARIES LIMITED**

Company Number: **02766848**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27 HOLYWELL ROW
LONDON
EC2A 4JB**

*Register of
Members Address:*

**27 HOLYWELL ROW
LONDON
EC2A 4JB**

*Register of Debenture
Holders Address:*

**27 HOLYWELL ROW
LONDON
EC2A 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUDLEY ROBERT
ALEXANDER MILES**

Address: **70D BELSIZE PARK GARDENS
LONDON
NW3 4NE**

Director 1 :

Name: **JOHN LEFLEY**

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

Date of Birth:

23/02/1939

Nationality:

British

Occupation:

FORMATION AGENT

Director 2 :

Name: **MR DUDLEY ROBERT
ALEXANDER MILES**

Address: **70D BELSIZE PARK GARDENS
LONDON
NW3 4NE**

Date of Birth:

09/12/1947

Nationality:

British

Occupation:

FORMATION AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/11/2008

Name: **DUDLEY ROBERT ALEXANDER MILES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**