



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDKTF4**

*Company Name:* **DML ARCHITECTURAL SYSTEMS LIMITED**

*Company Number:* **00315951**

*Date of this return:* **04/09/2015**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **ANCHOR WORKS SWINNOW LANE  
BRAMLEY  
LEEDS  
WEST YORKSHIRE  
LS13 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GARY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **21 NARROW LANE  
HARDEN  
BINGLEY  
WEST YORKSHIRE  
BD16 1HX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHARLES DAVID**

*Surname:*                                **ALLAN**

*Former names:*

*Service Address:*                **14 BYRON COURT  
BEECH GROVE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 0LL**

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

*Date of Birth:*    **24/06/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR &  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **COPPING**

*Former names:*

*Service Address:* **6 WATERSIDE  
BINGLEY  
WEST YORKSHIRE  
BD16 2SN**

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

*Date of Birth:* **01/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SALES DIRECTOR CHRISTOPHER MICHAEL**

*Surname:*                                **MURRAY**

*Former names:*

*Service Address:*                        **NUTBUSH HULL ROAD  
HEMINGBROUGH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6QG**

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

*Date of Birth:*    **14/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN GARY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **21 NARROW LANE  
HARDEN  
BINGLEY  
WEST YORKSHIRE  
BD16 1HX**

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

*Date of Birth:* **24/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS AND ALL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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:* **JOHN CHARLES DAVID ALLAN**

*Name:* **DRAWN METAL LTD**

*Shareholding 2* : **4999 ORDINARY shares held as at the date of this return**  
*Name:* **DRAWN METAL LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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