



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **Dmc Clients (Nominees) Limited**

Company Number: **03226447**

Date of this return: **26/07/2010**

SIC codes: **6523**

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

Situation of Registered Office: **QUAYSIDE HOUSE CANAL WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN WILLIAM**

Surname: **HOOLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MACLAURIN**

Surname: **ELLIOTT**

Former names:

Service Address: **QUAYSIDE HOUSE CANAL WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954** *Nationality:* **SOUTH AFRICAN**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN PETER**

Surname: **WRAGG**

Former names:

Service Address: **QUAYSIDE HOUSE CANAL WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6 ORDINARY shares held as at 2010-07-26**
Name: **DENNIS MURPHY CAMPBELL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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