



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEAN DESIGN ARCHITECTURAL SERVICES LIMITED**

Company Number: **03307221**

Date of this return: **24/01/2013**

SIC codes: **71111**

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

Situation of Registered Office: **10-14 ACCOMODATION ROAD
LONDON
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSAMUND**

Surname: **PARKINSON**

Former names:

Service Address: **37 MANOR ROAD SOUTH
ESHER
SURREY
KT10 0QA**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP DEAN**

Surname: **PARKINSON**

Former names:

Service Address: **37 MANOR ROAD SOUTH
ESHER
SURREY
KT10 0QA**

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

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PHILIP DEAN PARKINSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROSAMUND PARKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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