



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **03307221**

Date of this return: **24/01/2010**

SIC codes: **7420**

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

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

Officers of the company

Company Secretary **I**

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: **1960-09-19** *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</i>	1
		<i>Amount unpaid</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 24/01/2010 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

250 ORDINARY Shares held as at 24/01/2010

Name: **PHILIP DEAN PARKINSON**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 24/01/2010

Name: **ROSAMUND PARKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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