



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2012**

X19602X6

Company Name: **DMB INVESTMENTS LIMITED**

Company Number: **03788953**

Date of this return: **16/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **11-17 FOWLER ROAD
HAINAULT
ESSEX
IG6 3UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IONA OUTSOURCING**

Registered or principal address: **11 FOWLER ROAD
HAINAULT
UNITED KINGDOM
IG6 3UJ**

European Economic Area (EEA) Company

Register Location: **11 FOWLER ROAD, HAINAULT, UK**
Registration Number: **4888730**

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1971** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **IONA OUTSOURCING LTD**

*Registered or
principal address:* **11 FOWLER ROAD
HAINAULT
UNITED KINGDOM
IG6 3UJ**

European Economic Area (EEA) Company

Register Location: **11 FOWLER ROAD, HAINAULT, UK**
Registration Number: **4888730**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO EXTRAORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAIDEN HOLDINGS 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.