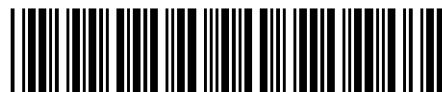




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

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Company Name: **DLA LANDSCAPE AND URBAN DESIGN LIMITED**

Company Number: **03938301**

Date of this return: **02/03/2015**

SIC codes: **71112**

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

Situation of Registered Office: **55 ST. PAULS STREET
LEEDS
LS1 2TE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BUST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1970**

Nationality: **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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: **DLA DESIGN GROUP OF COMPANIES 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.