

# **AR01** (ef)

#### **Annual Return**



X.IWL.C

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Company Name: D S DESIGNS LIMITED

Company Number: 04870656

*Date of this return:* 19/08/2011

*SIC codes:* **7420** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**39 THE RIDGEWAY** 

**FETCHAM** 

LEATHERHEAD

SURREY KT22 9BE

Officers of the company

Company Secretary
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Type: Person

Full forename(s): MRS OLIVE WINIFRED

Surname: SAUNDERS

Former names:

Service Address: 5 ROEBUCK CLOSE

STAG LEYS ASHTEAD SURREY KT21 2DN Company Director 1

Type: Person

Full forename(s): MR DARRYL DENNIS

Surname: SAUNDERS

Former names:

Service Address: 9 STAG LEYS

ASHTEAD SURREY KT21 2TD

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1958 Nationality: BRITISH

Occupation: BUILDING SURVEYOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : 999 ORDINARY shares held as at 2011-08-19

Name: DARRYL SAUNDERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-19

Name: OLIVE SAUNDERS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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