



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **DM LONDON LIMITED**

Company Number: **05209185**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**4TH FLOOR
50 MARSHALL STREET
LONDON
W1F 9BQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA KATE SIMONDS**

Address: **TOP FLOOR FLAT 8 FROGNAL LANE
LONDON
NW3 7DU**

Director 1 :

Name: **DAVI COLERIDGE**

Address: **BROOKWELL BROOKWELL LANE
BRAMLEY
SURREY
GU5 0LQ**

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **FINANCE**

Director 2 :

Name: **REBECCA KATE SIMONDS**

Address: **TOP FLOOR FLAT 8 FROGNAL LANE
LONDON
NW3 7DU**

Date of Birth: **02/09/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 16/08/2009

Name: **COLERIDGE & MURPHY (C&M) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**