



Companies House
— for the record —

AR01 (ef)

Annual Return



XZWAYMPB

Received for filing in Electronic Format on the: **20/08/2010**

Company Name: **DM LONDON LIMITED**

Company Number: **05209185**

Date of this return: **16/08/2010**

SIC codes: **5248**

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

Situation of Registered Office: **4TH FLOOR
50 MARSHALL STREET
LONDON
W1F 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA KATE**

Surname: **SIMONDS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVI**

Surname: **COLERIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA KATE**

Surname: **SIMONDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 200000 ORDINARY shares held as at 2010-08-16
Name: COLERIDGE & MURPHY (C&M) 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.