



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE DEBT SUPPORT COMPANY LIMITED**

Company Number: **05629734**

Date of this return: **20/11/2011**

SIC codes: **64999**

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

Situation of Registered Office: **20 ROMAN AVENUE
ANGMERING WEST SUSSEX
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 4GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE MARIE**

Surname: **MAXWELL**

Former names:

Service Address: **32 MILL ROAD
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 4HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **HENDRY**

Former names:

Service Address: **20 ROMAN AVENUE
ANGMERING
WEST SUSSEX
BN16 4GH**

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

Date of Birth: **27/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC CHRISTOPHER**

Surname: **MAXWELL**

Former names:

Service Address: **32 MILL ROAD
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4HT**

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

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION HAS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) NOT REDEEMABLE.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES, SAVE THAT NO RIGHTS ARE CONFERRED ON THE HOLDER TO RECEIVE NOTICE OF MINUTES OR RESOLUTIONS, TO ATTEND MEETINGS OR VOTE ON ANY MATTERS AS RELATE TO THE COMPANY.

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 20/11/2011 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 : **31 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-06-10
2 shares transferred on 2011-03-14

Name: **DOMINIC MAXWELL**

Shareholding 2 : **15 ORDINARY NON VOTING shares held as at the date of this return**

Name: **NICOLA LUSH**

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-06-10
2 shares transferred on 2011-02-14
2 shares transferred on 2011-03-14
Name: MICHELLE MAXWELL

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL HENDRY

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: BLACK JASPER TRADING LTD

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: PETER TUVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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