



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4IJ88

Company Name: THE DEBT SUPPORT COMPANY LIMITED

Company Number: 05629734

Date of this return: 20/11/2013

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR WORTHING HOUSE
2-6 SOUTH STREET
WORTHING
WEST SUSSEX
BN11 3AE

Officers of the company

Company Secretary 1

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

Surname: MAXWELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: HENDRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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 recorded as Company's registered office

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 20/11/2013 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**
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**

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.