



Companies House
— for the record —

AR01 (ef)

Annual Return



X8NHKFEM

Received for filing in Electronic Format on the: **30/11/2009**

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

Company Number: **05629734**

Date of this return: **20/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **37 BRILL ROAD
OAKLEY
AYLESBURY
BUCKINGHAMSHIRE
HP18 9QN**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MAXWELL**

Former names:

Service Address: **37 BRILL ROAD
OAKLEY
AYLESBURY
BUCKS
HP18 9QN**

Company Director **1**

Type: **Person**
Full forename(s): **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): **DOMINIC CHRISTOPHER**
Surname: **MAXWELL**
Former names:
Service Address: **37 BRILL ROAD**
 OAKLEY
 AYLESBURY
 BUCKS
 HP18 9QN

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>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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.		

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 20/11/2009 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:

69 ORDINARY Shares held as at 20/11/2009

Name:

DOMINC MAXWELL

Address:

Shareholding 2:

15 ORDINARY Shares held as at 20/11/2009

Name:

NICOLA LUSH

Address:

Shareholding 3:

15 ORDINARY Shares held as at 20/11/2009

Name:

MICHELLE MAXWELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/11/2009

Name:

MICHAEL HENDRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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