



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJQMZ6NK**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **DLB ESTATES LIMITED**

*Company Number:* **05671737**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASTON HOUSE  
CORNWALL AVENUE  
LONDON  
N3 1LF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN AMANDA BAKER**

*Address:* **FLAT 14 NOTTINGHAM TERRACE,  
YORK TERRACE WEST  
LONDON  
NW1 4QB**

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*Director 1 :*

*Name:* **DAVID LEON BAKER**

*Address:* **14 NOTTINGHAM TERRACE  
REGENTS PARK  
LONDON  
NW1 4QB**

*Date of Birth:*

**14/05/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/01/2009**

*Name:*

**HELEN AMANDA BAKER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/01/2009**

*Name:*

**DAVID LEON BAKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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