



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KLBVEN

Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **DCL PROPERTIES LIMITED**

Company Number: **06232382**

Date of this return: **01/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **WOODLANDS 28 WARREN HILL
NEWTOWN LINFORD
LEICESTERSHIRE
LE6 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE IRENE**

Surname: **CURTIS**

Former names:

Service Address: **WOODLANDS 28 WARREN HILL
NEWTOWN LINFORD
LEICESTER
LE6 0AL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE IRENE**

Surname: **CURTIS**

Former names:

Service Address: **WOODLANDS 28 WARREN HILL
NEWTOWN LINFORD
LEICESTER
LE6 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK EDWARD**

Surname: **CURTIS**

Former names:

Service Address: **WOODLANDS 28 WARREN HILL
NEWTOWN LINFORD
LEICESTER
LE6 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **SWIFT**

Former names:

Service Address: **11 FIELDCOURT ROAD
GROBY
LEICESTER
LE6 0DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 150000 ORDINARY shares held as at 2011-05-01
Name: DEREK EDWARD CURTIS

Shareholding 2 : 150000 ORDINARY shares held as at 2011-05-01
Name: CAROLE IRENE CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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