



Companies House
— for the record —

AR01 (ef)

Annual Return



X0KAKYBK

Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **DAVID JOHN BURGIN ARCHITECTURAL SERVICES LTD**

Company Number: **07032518**

Date of this return: **28/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **19 SCHOOL LANE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 1RY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BURGIN**

Former names:

Service Address: **19 SCHOOL LANE
DRONFIELD
DERBYSHIRE
S18 1RY**

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

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BURGIN**

Former names:

Service Address: **19 SCHOOL LANE
DRONFIELD
DERBYSHIRE
S18 1RY**

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

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**

Occupation: **REGISTERED SOCIAL WORKER
PRACTITIONER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-01

Name: C & M REGISTRARS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BURGIN

Authorisation

Authenticated

This form was authorised by one of the following:

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