



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>A H Dezine Limited</b>
<i>Company Number:</i>	<b>07089137</b>
<i>Date of this return:</i>	<b>27/11/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WINDRUSH HOUSE 15 MARSHALL AVENUE WORTHING WEST SUSSEX UNITED KINGDOM BN14 0ES</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **DUNCOMBE**

*Former names:*

*Service Address:*        **33 HURST COTTAGES  
EAST STREET AMBERLEY  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 9NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DUNCOMBE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DUNCOMBE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE DUNCOMBE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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