

AR01 (ef)

Annual Return



X4119UVE

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A H Dezine Limited

Company Number: 07089137

Date of this return: 27/11/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

WINDRUSH HOUSE 15 MARSHALL AVENUE

11/02/2015

WORTHING WEST SUSSEX

UNITED KINGDOM

BN14 0ES

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: DUNCOMBE

Former names:

Service Address: FLAT 3 35 WESTBOURNE VILLAS

HOVE

EAST SUSSEX ENGLAND BN3 4GF

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1959 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 1 0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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.