



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/02/2014

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*Company Name:* **DSO Office Design Limited**

*Company Number:* **07161442**

*Date of this return:* **18/02/2014**

*SIC codes:* **46660**

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

*Situation of Registered Office:* **SOVEREIGN COURT 230 UPPER FIFTH STREET  
CENTRAL MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK9 2HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLARE ELIZABETH**

Surname: **DE IESO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT**

Surname: **DE IESO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/10/1955** Nationality: **BRITISH**  
Occupation: **OFFICE DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>GBP1 A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE). THE SHARES WILL RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON A WINDING UP. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS ASSETS OF THE COMPANY AFTER A REPAYMENT OF CAPITAL.

<b>Class of shares</b>	<b>GBP1 B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

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<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **80 GBP1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ROBERT DE IESO**

*Shareholding 2* : **20 GBP1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CLARE ELIZABETH DE IESO**

*Shareholding 3* : **100 GBP1 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ROBERT DE IESO**

*Shareholding 4* : **100 GBP1 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CLARE ELIZABETH DE IESO**

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## *Authorisation*

*Authenticated*

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

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