Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**DMC RECOVERY LIMITED**
Company Number:	**07352694**
Date of this return:	**20/08/2013**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 GREEK STREET STOCKPORT CHESHIRE UNITED KINGDOM SK3 8AX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR ANDREW MARK

Surname: BLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1971 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): MR IAIN CHRISTOPHER

Surname: CLARKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1958 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DISRIBUTION OF DIVIDENDS, AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). ORDINARY A SHARES AND ORDINARY B SHARES SHALL RANK PARI PASSU SAVE THAT DIVIDENDS MAY BE DECLARED IN RESPECT OF EITHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER BY UNANIMOUS DECISION OF THE SHAREHOLDERS OF THE COMPANY.

Class of shares	**ORDINARY B**	*Number allotted*	**14**
		Aggregate nominal value	**14**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DISRIBUTION OF DIVIDENDS, AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). ORDINARY A SHARES AND ORDINARY B SHARES SHALL RANK PARI PASSU SAVE THAT DIVIDENDS MAY BE DECLARED IN RESPECT OF EITHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER BY UNANIMOUS DECISION OF THE SHAREHOLDERS OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013
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 : **6 ORDINARY A shares held as at the date of this return**
Name: **GERALDINE BLAND**

Shareholding 2 : **14 ORDINARY B shares held as at the date of this return**
Name: **ANDREW MARK BLAND**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
8 shares transferred on 2012-12-31
Name: **IAIN CHRISTOPHER CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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