



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **D J B PUBLICITY LIMITED**

Company Number: **02574337**

Date of this return: **16/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HUNTERS HEADLEY ROAD
GRAYSHOTT
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ANTHONY**

Surname: **BEAZLEIGH**

Former names:

Service Address: **17 STICKENS LANE
EAST MALLING
KENT
ME19 6BT**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN ANTHONY**

Surname: **BEAZLEIGH**

Former names:

Service Address: **17 STICKENS LANE
EAST MALLING
KENT
ME19 6BT**

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

Date of Birth: **18/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN HAROLD**

Surname: **BEAZLEIGH**

Former names:

Service Address: **16 LEAFY GLADE
WIGMORE
GILLINGHAM
KENT
ME8 0PJ**

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

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : **95 ORDINARY shares held as at 2011-01-16**
Name: **DAVID JOHN HAROLD BEAZLEIGH**

Shareholding 2 : **5 ORDINARY shares held as at 2011-01-16**
Name: **CHRISTINE BEAZLEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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