

AR01 (ef)

Annual Return



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Company Name: D+ LTD.

Company Number: 02679956

Date of this return: 22/01/2011

SIC codes: 7222

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR, 1 THE BROADWAY

FRIERN BARNET ROAD

LONDON BARNET N11 3DT

Officers of the company

Company Secretary 1

Type: Corporate

Name: OCS CORPORATE SECRETARIES LTD.

Registered or

principal address: MINSHULL HOUSE 67 WELLINGTON ROAD NORTH

STOCKPORT CHESHIRE

UNITED KINGDOM

SK4 2LP

European Economic Area (EEA) Company

Register Location: COMPANY ADDRESS, UK

Registration Number: 2679956

Company Director 1

Type: Person

Full forename(s): MR DEJAN

Surname: COROVIC

Former names:

Service Address: 2ND FLOOR, 1 THE BROADWAY

FRIERN BARNET ROAD

LONDON BARNET N11 3DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1960 Nationality: BRITISH

Occupation: PROGRAMMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	150
Currency	GBP	Aggregate nominal value	150
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

DO NOT UNDERSTAND, NOTHING CHANGED

Statem	ent of Cap	ital (Totals)	
Currency	GBP	Total number of shares	150
		Total aggregate nominal value	e 150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 149 ORDINARY shares held as at 2011-01-22

Name: DEJAN COROVIC

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22

Name: BOSHKA PETKOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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