Companies House

AR01 (ef)

Annual Return

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Company Name:	**D GROUP INTERNATIONAL RESEARCH LIMITED**
Company Number:	**02848234**
Date of this return:	**26/08/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O THE D GROUP** **23 GRAFTON STREET** **LONDON** **W1S 4EY**

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHARTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MARK PATRICK**

Surname: **O'KANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **CHARTERS AND O'KANE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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