



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.L.C.S. LIMITED**

Company Number: **02883233**

Date of this return: **22/12/2013**

SIC codes: **41202**
42990

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

Situation of Registered Office: **C/O LAURENCE CHANDLER ASSOCIATES**
35A VICTORIA ROAD
SURBITON
SURREY
KT6 4JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL MARY**

Surname: **LAWSON**

Former names:

Service Address: **STONE BIGGIN LOWER CHURCH FARM
CHURCH STREET BARTON ST DAVID
SOMERTON
SOMERSET
TA11 6EU**

Company Director **1**

Type: **Person**
Full forename(s): **BRYONY CLAIRE**

Surname: **LAWSON**

Former names:

Service Address: **STONE BIGGIN LOWER CHURCH FARM CHURCH STREET**
 BARTON ST. DAVID
 SOMERTON
 SOMERSET
 ENGLAND
 TA11 6EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **LAWSON**

Former names:

Service Address: **STONE BIGGIN LOWER CHURCH FARM
CHURCH STREET BARTON ST DAVID
SOMERTON
SOMERSET
TA11 6EU**

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

Date of Birth: **21/12/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **KIT ALEXANDER**

Surname: **LAWSON**

Former names:

Service Address: **STONE BIGGIN LOWER CHURCH FARM CHURCH STREET
BARTON ST. DAVID
SOMERTON
SOMERSET
ENGLAND
TA11 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **13473 ORDINARY shares held as at the date of this return**
Name: **KIT LAWSON**

Shareholding 2 : **121527 ORDINARY shares held as at the date of this return**
Name: **JILL MAY LAWSON**

Shareholding 3 : **13473 ORDINARY shares held as at the date of this return**
Name: **B LAWSON**

Shareholding 4 : **121527 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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