



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2009**

Company Name: **DHL DESIGNS LIMITED**

Company Number: **03335807**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 GLENMUIR AVENUE
SOUTHFIELD GREEN
CRAMLINGTON
NORTHUMBERLAND
NE23 6NF**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN NORMA LINTON**

Address: **11 GLENMUIR AVENUE
SOUTHFIELD GREEN
CRAMLINGTON
NORTHUMBERLAND
NE23 6NF**

Director 1 :

Name: **DAVID HARDING LINTON**

Address: **11 GLENMUIR AVENUE
SOUTHFIELD GREEN
CRAMLINGTON
NORTHUMBERLAND
NE23 6NF**

Date of Birth: **04/04/1947**

Nationality: **BRITISH**

Occupation: **BUILDING SERVICE
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 19/03/2009

Name:

DAVID HARDING LINTON

Address:

Shareholding 2:

5 ORDINARY Shares held as at 19/03/2009

Name:

JEAN NORMA LINTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**