



Companies House
— for the record —

AR01 (ef)

Annual Return



X265SMYY

Received for filing in Electronic Format on the: **12/04/2013**

Company Name: **DHL DESIGNS LIMITED**

Company Number: **03335807**

Date of this return: **19/03/2013**

SIC codes: **74100**

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

Situation of Registered Office: **11 GLENMUIR AVENUE
SOUTHFIELD GREEN
CRAMLINGTON
NORTHUMBERLAND
NE23 6NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 GLENMUIR AVENUE
SOUTHFIELD GREEN
CRAMLINGTON
NORTHUMBERLAND
NE23 6NF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN NORMA**

Surname: **LINTON**

Former names:

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

Company Director **1**

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

Surname: **LINTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1947** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

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 19/03/2013 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 : **95 ORDINARY shares held as at the date of this return**
Name: **DAVID HARDING LINTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JEAN NORMA LINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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