



Companies House

**AR01** (ef)

**Annual Return**



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**X34BDCV7**

*Company Name:* **DHL DESIGNS LIMITED**

*Company Number:* **03335807**

*Date of this return:* **19/03/2014**

*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*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **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.