



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJMWZUK

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*Company Name:* **D-SQUARED DESIGN LIMITED**

*Company Number:* **03466342**

*Date of this return:* **14/11/2011**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **2 BELL MEADOW  
GODSTONE  
SURREY  
RH9 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN JOY**

*Surname:* **DRURY**

*Former names:*

*Service Address:* **2 BELL MEADOW  
GODSTONE  
SURREY  
RH9 8ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. DAVID FREDERICK**

*Surname:*                **DRURY**

*Former names:*

*Service Address:*        **2 BELL MEADOW  
GODSTONE  
SURREY  
RH9 8ED**

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

*Date of Birth:*    **01/08/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN 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>
<i>Prescribed particulars</i>			
<b>ORDINARY ONE POUND SHARES</b>			

## 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 14/11/2011 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* : 79 ORDINARY shares held as at the date of this return  
*Name:* DAVID DRURY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN JOY DRURY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID FREDERICK DRURY

*Shareholding 4* : 19 ORDINARY shares held as at the date of this return  
*Name:* KAREN DRURY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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