



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03466342**

Date of this return: **14/11/2014**

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)

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
<i>Prescribed particulars</i>			
ORDINARY ONE POUND SHARES			

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 14/11/2014 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 : 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.