



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE D GROUP (UNITED KINGDOM) LIMITED**

Company Number: **03664719**

Date of this return: **10/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O THE D GROUP
23 GRAFTON STREET
LONDON
W1S 4EY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **GAVIN BROWN**

Former names:

Service Address: **THE OAST HOUSE
WINCHFIELD
HOOK HAMPSHIRE
RG27 8DB**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD PAUL RONALD**

Surname: **CAUTLEY**

Former names:

Service Address: **SHIRE HILL
WARDEN COURT
CUCKFIELD
SUSSEX
RH17 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1940** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 10/11/2009

Name:

CHARTERS & O'KANE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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