



Companies House

**AR01** (ef)

**Annual Return**



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**X37CETO A**

*Company Name:* **DM STATISTICAL SERVICES LTD**

*Company Number:* **04428606**

*Date of this return:* **30/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **WELLESLEY HOUSE HOLT ROAD  
NORTH ELMHAM  
DEREHAM  
NORFOLK  
ENGLAND  
NR20 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIRSTY ANNE**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **WELLESLEY HOUSE HOLT ROAD  
NORTH ELMHAM  
DEREHAM  
NORFOLK  
ENGLAND  
NR20 5JS**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL HUGH**

*Surname:*                                **MASSEY**

*Former names:*

*Service Address:*                        **WELLESLEY HOUSE HOLT ROAD  
NORTH ELMHAM  
DEREHAM  
NORFOLK  
ENGLAND  
NR20 5JS**

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

*Date of Birth:*    **16/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STATISTICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIRSTY ANNE**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **WELLESLEY HOUSE HOLT ROAD  
NORTH ELMHAM  
DEREHAM  
NORFOLK  
ENGLAND  
NR20 5JS**

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

*Date of Birth:* **16/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES. ORDINARY VOTING RIGHTS AND ORDINARY RIGHTS TO DIVIDENDS. LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL HUGH MASSEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTY ANNE MASSEY**

## *Authorisation*

*Authenticated*

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

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