



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DBM DESIGN LIMITED**

Company Number: **04679843**

Date of this return: **26/02/2013**

SIC codes: **13921**
31010
64991
71129

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

Situation of Registered Office: **5 BERFORD CLOSE, BROUGHTON**
ASTLEY
LEICESTER
LE9 6NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PRATT**

Former names:

Service Address: **5 BERFORD CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6NP**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PRATT**

Former names:

Service Address: **5 BERFORD CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6NP**

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

Date of Birth: **21/03/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

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

Surname: **TURNBULL**

Former names:

Service Address: **5 BERFORD CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6NP**

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

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL STATUS IN ALL SITUATIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD PRATT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VICTORIA TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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