



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEPARTMENT S LIMITED**

Company Number: **04696880**

Date of this return: **09/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O SQUIRES, SANDERS & DEMPSEY LLP (NICK ALLEN)
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
ENGLAND
EC2M 4YH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **DAVIS**

Former names:

Service Address: **LITTLE LONDON FARM
LOWER TWYDALL LANE
GILLINGHAM
KENT
ME7 2UX**

Company Director **1**

Type: **Person**

Full forename(s): **LLEWELLYN**

Surname: **BRUCE MORGAN**

Former names:

Service Address: **15 LADY MARGARET ROAD
LONDON
NW5 2NG**

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

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: TOUT

Former names:

Service Address: 35 WELLINGTON SQUARE
LONDON
SW3 4NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1954 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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: **DIGITAL MISSION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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