



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DHMC LIMITED**

*Company Number:* **05095793**

*Date of this return:* **05/04/2013**

*SIC codes:* **58190**  
**82990**

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

*Situation of Registered Office:* **18 TIMBERDINE AVENUE**  
**WORCESTER**  
**WR5 2BD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **HEADING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

REGULATION 54 OF TABLE A OF COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI 2000/3373 APPLIES, NAMELY ON A SHOW OF HANDS ONE VOTE PER MEMBER AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS HOLDER. PURSUANT TO THE THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992, THE COMPANY IS REGISTERED AS A COMPANY HAVING ONLY ONE MEMBER; ACCORDINGLY FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER, THAT MEMBER PRESENT IN PERSON OR BY PROXY OR (IF THAT MEMBER IS A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL HEADING**

### *Authorisation*

*Authenticated*

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

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