



Companies House
— for the record —

363a_(ef)

Annual Return



XQ03FYH8

Received for filing in Electronic Format on the: **31/03/2008**

Company Name: **DLB ESTATES LIMITED**

Company Number: **05671737**

Company Details

Period Ending: **11/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN AMANDA BAKER**

Address: **FLAT 14 NOTTINGHAM TERRACE,
YORK TERRACE WEST
LONDON
NW1 4QB**

Director 1 :

Name: **DAVID LEON BAKER**

Address: **14 NOTTINGHAM TERRACE
REGENTS PARK
LONDON
NW1 4QB**

Date of Birth:

14/05/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2008

Name:

HELEN AMANDA BAKER

Address:

**FLAT 14 NOTTINGHAM TERRACE
YORK TERRACE WEST
LONDON
NW1 4QB**

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2008

Name:

DAVID LEON BAKER

Address:

**FLAT 14 NOTTINGHAM TERRACE
YORK TERRACE WEST
LONDON
NW1 4QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**