



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI6RXGMB

Company Name: **D4M LIMITED**

Company Number: **06441931**

Date of this return: **30/11/2009**

SIC codes: **9234**

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

Situation of Registered Office: **251A QUEENSWAY
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK2 2EH**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **JULIA PATRICIA**

Surname: **CHARLES**

Former names:

Service Address: **7 OXFORD STREET
WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE. VOTING & DIVIDEND RIGHTS PROPORTIONATE TO SHAREHOLDING.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 30/11/2009

Name:

JAMES CAAN

Address:

Shareholding 2:

60 ORDINARY Shares held as at 30/11/2009

Name:

JULIA PATRICIA CHARLES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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