



Companies House

AR01 (ef)

Annual Return



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Company Name: **DMS (BUCKS) LIMITED**

Company Number: **08866274**

Date of this return: **29/01/2016**

SIC codes: **38110**

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

Situation of Registered Office: **SECOND FLOOR 1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELLEN**

Surname: **TOWNSEND**

Former names:

Service Address: **16 TOWNSEND COTTAGES GREAT HORWOOD
MILTON KEYNES
ENGLAND
MK17 0QF**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH ELLEN**

Surname: **TOWNSEND**

Former names:

Service Address: **16 TOWNSEND COTTAGES GREAT HORWOOD
MILTON KEYNES
ENGLAND
MK17 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **WICKS**

Former names:

Service Address: **16 TOWNSEND COTTAGES GREAT HORWOOD
MILTON KEYNES
ENGLAND
MK17 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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: **PETER WICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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