



Companies House

AR01 (ef)

Annual Return



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Company Name: **DY9 DESIGN LIMITED**

Company Number: **09631132**

Date of this return: **09/06/2016**

SIC codes: **96020**

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

Situation of Registered Office: **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE
GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LAURA ELIZABETH**

Surname: **WILDING**

Former names:

Service Address: **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE
GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : 1000 ORD shares held as at the date of this return
Name: LAURA ELIZABETH WILDING

Authorisation

Authenticated

This form was authorised by one of the following:

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