Company Name: D2M SOLUTIONS LIMITED
Company Number: 04484413
Date of this return: 12/07/2012
SIC codes: 74100

Company Type: Private company limited by shares
Situation of Registered Office:
LITTLE WESTMINSTER COTTAGE
RING STREET
STALBRIDGE
DORSET
DT10 2PH

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MISS LISA MARI</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>GILLAM</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>LITTLE WESTMINSTER COTTAGE</td>
</tr>
<tr>
<td></td>
<td>RING STREET</td>
</tr>
<tr>
<td></td>
<td>STALBRIDGE</td>
</tr>
<tr>
<td></td>
<td>DORSET</td>
</tr>
<tr>
<td></td>
<td>DT10 2PH</td>
</tr>
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</table>
Company Director

Type: Person

Full forename(s): MR MELVYN CRAIG

Surname: GILLAM

Former names:

Service Address: LITTLE WESTMINSTER COTTAGE
RING STREET
STALBRIDGE
DORSET
DT10 2PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1962

Nationality: BRITISH

Occupation: ENGINEERING
Company Director

Type: Person
Full forename(s): MR COLIN ANDREW
Surname: RAMSAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/01/1969
Nationality: BRITISH
Occupation: ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
A

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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: MELVYN GILLAM

Shareholding 2  : 0 ORDINARY shares held as at the date of this return
Name: MELVYN GILLAM

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.