Company Name: DB DESIGNS UK LTD

Company Number: 06227487

Date of this return: 26/04/2014

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:
UNITS 3-4 COURTLANDS
ANTLANDS LANE
SHIPLEY BRIDGE
SURREY
RH6 9TE

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR DARREN

Surname: COOKE

Former names:

Service Address: 150 GRATTONS DRIVE
                 POUND HILL
                 CRAWLEY
                 WEST SUSSEX
                 RH10 3JP
**Company Director**

**Type:** Person

**Full forename(s):** MR BRIAN JOHN

**Surname:** BAKER

**Former names:**

**Service Address:**

12 COLLEGE ROAD
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6TT

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 22/04/1969

**Occupation:** DIRECTOR

**Nationality:** BRITISH
Company Director 2

Type: Person

Full forename(s): MR DARREN

Surname: COOKE

Former names:

Service Address: 150 GRATTONS DRIVE
                  POUND HILL
                  CRAWLEY
                  WEST SUSSEX
                  RH10 3JP

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1965

Nationality: BRITISH

Occupation: DIRECTOR
## Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**
FULL VOTING RIGHTS WITH RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN A WINDING UP

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**Prescribed particulars**
FULL VOTING RIGHTS WITH RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN A WINDING UP

## Statement of Capital (Totals)

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<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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**
*Name:* DARREN COOKE

**Shareholding 2**
*Name:* BRIAN BAKER

**Shareholding 3**
*Name:*
Name: JACQUELINE COOKE
Shareholding 4: 10 A ORDINARY shares held as at the date of this return
Name: ANITA BAKER

Authorisation

Authenticated

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