AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 03/05/2016
X5671YIOI

Company Name: DB DESIGNS UK LTD

Company Number: 06227487

Date of this return: 26/04/2016

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:

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Company Director 1
Type: Person
Full forename(s): MR BRIAN JOHN
Surname: BAKER
Former names:

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Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/04/1969
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2

Type:  Person
Full forename(s):  MR DARREN
Surname:  COOKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/09/1965  Nationality:  BRITISH
Occupation:  DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>40</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>40</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>40</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>C ORDINARY</th>
<th>Number allotted</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>10</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

FULL VOTING RIGHTS WITH RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN A WINDING UP
### Class of shares
- D ORDINARY

### Number allotted
- 10

### Aggregate nominal value
- 10

### Currency
- GBP

### Amount paid per share
- 1

### Amount unpaid per share
- 0

**Prescribed particulars**

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

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**Statement of Capital (Totals)**

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

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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**
- 40 B ORDINARY shares held as at the date of this return
- Name: DARREN Cooke

**Shareholding 2**
- 40 A ORDINARY shares held as at the date of this return
- Name: BRIAN BAKER

**Shareholding 3**
- 10 C ORDINARY shares held as at the date of this return
- Name: JACQUELINE Cooke

**Shareholding 4**
- 0 D ORDINARY shares held as at the date of this return
- 10 shares transferred on 2016-02-23
- Name: ANITA BAKER

**Shareholding 5**
- 10 D ORDINARY shares held as at the date of this return
- Name: BRIAN 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.