Company Name: DCG ARCHITECTURE LIMITED

Company Number: 06564730

Date of this return: 14/04/2014

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: 93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): ANDROULLA
Surname: WESTERN
Former names:

Service Address: 20 DALMENY AVENUE
LONDON
ENGLAND
SW16 4RT
Company Director

Type: Person
Full forename(s): MR MARIO
Surname: CHRISTOFOROU
Former names:

Service Address: 51 ABBOTS LANE
KENLEY
SURREY
UNITED KINGDOM
CR8 5JB

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1961
Occupation: ARCHITECT
Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): MR PAUL HOWARD

Surname: EAD

Former names:

Service Address: 47 THE WINDINGS
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0HW

Country/State Usually Resident: ENGLAND

Date of Birth: 30/10/1953

Nationality: BRITISH

Occupation: DIRECTOR
# Statement of Capital

## (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Type</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tr>
<td></td>
<td>ORDINARY</td>
<td>33</td>
<td>33</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Amount paid per share</strong></td>
<td><strong>Amount unpaid per share</strong></td>
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<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE

<table>
<thead>
<tr>
<th>Class of shares</th>
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</thead>
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<tr>
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<td>ORDINARY</td>
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<td>33</td>
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<tr>
<td><strong>Currency</strong></td>
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</table>

**Prescribed particulars**

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE

## Statement of Capital (Totals)

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<td>Total aggregate nominal value</td>
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_Electronically Filed Document for Company Number: 06564730_
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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: MARIO CHRISTOFOROU
Shares held: 33 ORDINARY

Shareholding 2:
Name: SCOTT EVANS
Shares held: 33 A ORDINARY

Shareholding 3:
Name: PAUL EAD
Shares held: 33 B ORDINARY

Authorisation

Authenticated

This form was authorised by one of the following:

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