Received for filing in Electronic Format on the: 21/04/2016

Company Name: DCG ARCHITECTURE LIMITED
Company Number: 06564730
Date of this return: 14/04/2016
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 recorded as Company's registered office

Company Director

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

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/05/1961
Occupation: ARCHITECT
Nationality: BRITISH
Company Director  2

Type: Person

Full forename(s): MR PAUL HOWARD

Surname: EAD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **\text{10/1953} \quad \text{Nationality: BRITISH}

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

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>33</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>33</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>
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</tr>
</tbody>
</table>

**Prescribed particulars**

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

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<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>33</th>
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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 14/04/2016 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**
Name: MARIO CHRISTOFOROU

**Shareholding 2**
Name: SCOTT EVANS

**Shareholding 3**
Name: PAUL EAD

Authorisation

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