Company Name: DCG ARCHITECTURE LIMITED

Company Number: 06564730

Date of this return: 14/04/2015

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
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
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<tr>
<td><strong>Full forename(s):</strong></td>
<td>ANDROULLA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>WESTERN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
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</table>
| **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 Nationality: BRITISH
Occupation: ARCHITECT

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Company Director 2

Type: Person

Full forename(s): MR PAUL HOWARD

Surname: EAD

Former names:

Service Address: 3 HORNCASTLE COTTAGE PLAWHATCH LANE SHARPTHORNE EAST GRINSTEAD WEST SUSSEX ENGLAND RH19 4JH

Country/State Usually Resident: ENGLAND

Date of Birth: 30/10/1953 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>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

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

<table>
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<tr>
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<th>33</th>
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**Prescribed particulars**

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

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### Statement of Capital (Totals)

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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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  : 33 ORDINARY shares held as at the date of this return
Name:          MARIO CHRISTOFOREU

Shareholding 2  : 33 A ORDINARY shares held as at the date of this return
Name:          SCOTT EVANS

Shareholding 3  : 33 B ORDINARY shares held as at the date of this return
Name:          PAUL EAD

Authorisation

Authenticated

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