



Companies House
— for the record —

AR01 (ef)

Annual Return



X11F8EBN

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Company Name: DLB ESTATES LIMITED

Company Number: 05671737

Date of this return: 11/01/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): HELEN AMANDA

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID LEON**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN AMANDA BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LEON 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.