AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 05/06/2013

Company Name: DB DESIGNS UK LTD

Company Number: 06227487

Date of this return: 26/04/2013

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:

UNITS 3-4 COURT LANDS
ANTLANDS LANE
SHIPLEY BRIDGE
SURREY
RH6 9TE

Officers of the company
Company Secretary

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

Former names:

Service Address: 150 GRATTONS DRIVE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3JP
Company Director

Type: Person

Full forename(s): MR BRIAN JOHN

Surname: BAKER

Former names:

Service Address: 12 COLLEGE ROAD
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6TT

Country/State Usually Resident: ENGLAND

Date of Birth: 22/04/1969

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

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

Service Address: 150 GRATTONS DRIVE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3JP

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1965  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>80</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>80</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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<td></td>
<td></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>20</th>
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</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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</tr>
</tbody>
</table>

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

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
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<td>Total number of shares</td>
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</tr>
<tr>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 ORDINARY shares held as at the date of this return
Name: DARREN COOKE

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

Shareholding 3 : 10 A ORDINARY shares held as at the date of this return
Name: JACQUELINE COOKE

Shareholding 4: 10 A ORDINARY shares held as at the date of this return
Name: ANITA 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.