Company Name: D2M SOLUTIONS LIMITED

Company Number: 04484413

Date of this return: 12/07/2014

SIC codes: 74100 74909 35110

Company Type: Private company limited by shares

Situation of Registered Office: LITTLE WESTMINSTER COTTAGE RING STREET STALBRIDGE STURMINSTER NEWTON DORSET ENGLAND DT10 2LZ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MISS LISA MARI
Surname: GILLAM
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR MELVYN CRAIG
Surname: GILLAM
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1962 Nationality: BRITISH
Occupation: ENGINEERING
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></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**
A

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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*

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>: 100 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>MELVYN GILLAM</td>
</tr>
</tbody>
</table>

## Authorisation

*This form was authorised by one of the following:*

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