



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DFPM ARCHITECTURE LTD**

Company Number: **08002788**

Date of this return: **22/03/2013**

SIC codes: **71111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O THE STUDIO
COPPERFIELD SANDY WAY
WOKING
SURREY
ENGLAND
GU22 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LILIA JANINA**

Surname: **FLETCHER**

Former names:

Service Address: **COPPERFIELD SANDY WAY
WOKING
SURREY
UNITED KINGDOM
GU22 8BB**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LEONARD**

Surname: **FLETCHER**

Former names:

Service Address: **COPPERFIELD SANDY WAY
WOKING
SURREY
UNITED KINGDOM
GU22 8BB**

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

Date of Birth: **28/04/1950** *Nationality:* **BRITISH**
Occupation: **BUILDING DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LEONARD FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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