



Companies House

**AR01** (ef)

**Annual Return**



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X37HONA1

*Company Name:* **DFPM ARCHITECTURE LTD**

*Company Number:* **08002788**

*Date of this return:* **22/03/2014**

*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**

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*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)

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

### *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).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEONARD FLETCHER**

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### *Authorisation*

*Authenticated*

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

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