



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.R.S. DESIGN RESEARCH SHOPFITTING LIMITED**

Company Number: **01804369**

Date of this return: **26/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 7 THE CAM CENTRE
WILBURY WAY
HITCHIN
HERTS
SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LAURA**

Surname: **MORGAN**

Former names:

Service Address: **97 SPARROWHAWK WAY
HUNTINGDON
CAMBRIDGESHIRE
PE29 1XY**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GROUT**

Former names:

Service Address: **97 SPARROWHAWK WAY
HUNTINGDON
CAMBRIDGESHIRE
PE29 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **JOINERY MANUFACTURERS**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN MAY**

Surname: **LENDERYOU**

Former names:

Service Address: **27 BLUEBELLS
WELWYN
HERTFORDSHIRE
AL6 0XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANE LAURA**

Surname: **MORGAN**

Former names:

Service Address: **97 SPARROWHAWK WAY
HUNTINGDON
CAMBRIDGESHIRE
PE29 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**
Occupation: **JOINERY MANUFACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JANE MORGAN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MAY LENDERYOU**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GROUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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