



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D & S (ENGINEERING FACILITIES) LTD**

Company Number: **01808201**

Date of this return: **31/05/2010**

SIC codes: **4531**

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

Situation of Registered Office: **JUNCTION 7 BUSINESS PARK
BLACKBURN ROAD
CLAYTON LE MOORS
ACCRINGTON LANCASHIRE
BB5 5JW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROWAN CROFT BUSINESS SERVICES LIMITED**

Registered or principal address: **OAKFIELD HOUSE FRITHS AVENUE
HOGHTON
PRESTON
LANCASHIRE
PR5 0DX**

European Economic Area (EEA) Company

Register Location: **HOGHTON, PRESTON**

Registration Number: **04986739**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR IVAN VICTOR**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1958** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **GAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **LAWRENCE**
Former names:
Service Address: **STANHOPE HOUSE 116-116 WALWORTH ROAD**
 LONDON
 SE17 1JY

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

Date of Birth: **27/10/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **SMITH**
Former names:
Service Address: **STANHOPE HOUSE**
 116-118 WALWORTH ROAD
 LONDON
 UNITED KINGDOM
 SE17 1JY

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

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 31/05/2010
5204 DISPOSED OF IN PERIOD ON 18/03/2010

Name: **PETER DAWSON**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 31/05/2010
4592 DISPOSED OF IN PERIOD ON 18/03/2010

Name: MARTIN JOHN HEYES

Address:

Name: JULIE STEPHENSON

Address:

Shareholding : 3

0 ORDINARY Shares held as at 31/05/2010
5204 DISPOSED OF IN PERIOD ON 18/03/2010

Name: SAMUEL GEOFFREY ISHERWOOD

Address:

Name: **JUDITH DAWSON**

Address:

Name: **THOMAS ADRAIN MARTIN**

Address:

Name: **PETER DAWSON**

Address:

Shareholding : 4 **15000 ORDINARY Shares held as at 31/05/2010**

Name: **T CLARKE PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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