



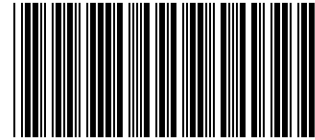
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **D.S.S. (LIVERPOOL) LIMITED**

*Company Number:* **01995000**



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*Received for filing in Electronic Format on the:* **22/11/2006**

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*Company Details*

*Period Ending:* **16/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2224**

*Registered Office:*  
*Address:*

**4 DACRE STREET  
BOOTLE  
LIVERPOOL  
L20 8DN**

*Register of*  
*Members Address:*

**4 DACRE STREET  
BOOTLE  
LIVERPOOL  
L20 8DN**

*Register of Debenture*  
*Holders Address:*

**4 DACRE STREET  
BOOTLE  
LIVERPOOL  
L20 8DN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERENCE GRAY**

*Address:* **24 MORETON ROAD  
UPTON  
WIRRAL  
MERSEYSIDE CH49 6LL**

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*Director 1:*

*Name:* **DEREK PETER SMITH**  
*Date of Birth:* **26/07/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **53 MEOLS DRIVE  
HOYLAKE  
WIRRAL  
MERSEYSIDE L47 4AG**

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*Director 2:*

<i>Name:</i>	<b>DUNCAN SMITH</b>	<i>Address:</i>	<b>GRAFTON LODGE</b>
<i>Date of Birth:</i>	<b>11/06/1945</b>		<b>13 GRAFTON WALK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST KIRBY WIRRAL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>MERSEYSIDE L48 7EJ</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**70 ORDINARY Shares held as at 16/11/2006**

<i>Name:</i>	<b>DEREK PETER SMITH</b>
<i>Address:</i>	<b>53 MEOLS DRIVE HOYLAKE WIRRAL MERSEYSIDE L47 4AG</b>

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*Shareholding 2:*

**30 ORDINARY Shares held as at 16/11/2006**

<i>Name:</i>	<b>DUNCAN SMITH</b>
<i>Address:</i>	<b>GRAFTON LODGE GRAFTON WALK WIRRAL MERSEYSIDE L48 7EJ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**