



Companies House
— for the record —

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Annual Return



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

Company Number: **01995000**

Company Details

Period Ending: **16/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE GRAY**

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

Director 1 :

Name: **DEREK PETER SMITH**

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

Date of Birth:

26/07/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DUNCAN SMITH**

Address: **GRAFTON LODGE 13 GRAFTON WALK
WEST KIRBY WIRRAL
MERSEYSIDE
L48 7EJ**

Date of Birth:

11/06/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008

Name: **DEREK PETER SMITH**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 16/11/2008

Name: **DUNCAN SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**