



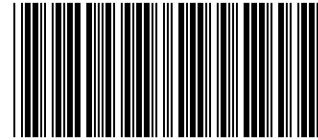
Companies House
— for the record —

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Annual Return

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

Company Number: **01995000**



XW8M4AGH

Received for filing in Electronic Format on the: **17/11/2005**

Company Details

Period Ending: **16/11/2005**

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:

Name: **TERENCE GRAY**

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

Director 1:

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

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

Director 2:

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

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, 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 16/11/2005

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

Shareholding 2:

30 ORDINARY Shares held as at 16/11/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**