



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/05/2011**

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*Company Name:* **D.H. BUILDERS LIMITED**

*Company Number:* **02375026**

*Date of this return:* **24/04/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **ELMS COTTAGE CHAPEL LANE  
NORTON JUXTA TWYCROSS  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HENTON**

*Former names:*

*Service Address:* **ELMS COTTAGE CHAPEL LANE  
NORTON JUXTA TWYCROSS  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HENTON**

*Former names:*

*Service Address:*        **ELMS COTTAGE CHAPEL LANE  
NORTON JUXTA TWYCROSS  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PZ**

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

*Date of Birth:*    **09/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STELLA MARY**

*Surname:* **HENTON**

*Former names:*

*Service Address:* **ELMS COTTAGE CHAPEL LANE  
NORTON JUXTA TWYCROSS  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PZ**

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

*Date of Birth:* **06/09/1961** *Nationality:* **BRITISH**

*Occupation:* **SALES ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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* : 300 ORDINARY shares held as at 2011-04-24  
*Name:* STELLA MARY HENTON

*Shareholding 2* : 700 ORDINARY shares held as at 2011-04-24  
*Name:* DAVID HENTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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