



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/02/2009

Company Name: **D & C CONCRETE PRODUCTS LIMITED**

Company Number: **02581983**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**SYCAMORE LODGE 2,
WESTGATE, BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QG**

*Register of
Members Address:*

**52/54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GWENDOLINE ROSE
BRINKLEY**

Address: **SYCAMORE LODGE 2 WESTGATE
BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QG**

Director 1 :

Name: **DAVID MICHAEL BRINKLEY** *Address:* **THE OLD HALL 60 HIGH STREET,
BELTON
DONCASTER
SOUTH YORKSHIRE
DN91NS**

Date of Birth: **03/08/1969** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Director 2 :

Name: **MRS GWENDOLINE ROSE
BRINKLEY** *Address:* **SYCAMORE LODGE 2 WESTGATE
BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QG**

Date of Birth: **18/08/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **CARISA JANE MCNABB**

Address: **BRIDGE HOUSE MILLERS
BROOK BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1WA**

Date of Birth: **23/09/1966** Nationality: **BRITISH**

Occupation: **SECRETARY**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **CARISA JANE MCNABB**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name:

GWENDOLINE ROSE BRINKLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2009

Name:

DAVID MICHAEL BRINKLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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