



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJBQI41

Received for filing in Electronic Format on the: **08/03/2010**

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

Company Number: **02581983**

Date of this return: **31/01/2010**

SIC codes: **5190**

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

Situation of Registered Office: **SYCAMORE LODGE
2, WESTGATE, BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS GWENDOLINE ROSE**

Surname: **BRINKLEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BRINKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1969-08-03**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GWENDOLINE ROSE**
Surname: **BRINKLEY**
Former names:
Service Address: **SYCAMORE LODGE**
 2 WESTGATE BELTON
 DONCASTER
 SOUTH YORKSHIRE
 DN9 1QG

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

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

Company Director **3**

Type: **Person**
Full forename(s): **CARISA JANE**
Surname: **MCNABB**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-09-23** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

1 ORDINARY Shares held as at 31/01/2010

Name: **CARISA JANE MCNABB**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name:

GWENDOLINE ROSE BRINKLEY

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/01/2010

Name:

DAVID MICHAEL BRINKLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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