



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.D.C. Manufacturing Limited**

Company Number: **02680825**

Date of this return: **24/01/2016**

SIC codes: **31010**

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

Situation of Registered Office: **4/5 ELM UNITS, GRACE ROAD, MARSH BARTON
EXETER
DEVON
UNITED KINGDOM
EX2 8QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET ELIZABETH**

Surname: **BARRETT**

Former names:

Service Address: **FIELD END 43 COUNTESS WEAR ROAD
EXETER
DEVON
ENGLAND
EX2 6LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRIDGET ELIZABETH**

Surname: **BARRETT**

Former names:

Service Address: **FIELD END 43 COUNTESS WEAR ROAD
EXETER
DEVON
ENGLAND
EX2 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **BARRETT**

Former names:

Service Address: **1 ELM GROVE DRIVE
DAWLISH
DEVON
UNITED KINGDOM
EX7 0EU**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **BARRETT**

Former names:

Service Address: **FIELD END 43 COUNTESS WEAR ROAD
EXETER
DEVON
ENGLAND
EX2 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIDGET ELIZABETH BARRETT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ALEC BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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