



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N76SA2**

*Company Name:* **S & D CONTRACTING SERVICES LIMITED**

*Company Number:* **02709159**

*Date of this return:* **03/12/2012**

*SIC codes:* **41100**  
**43390**

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

*Situation of Registered Office:* **4-8 VYNER STREET**  
**LONDON**  
**ENGLAND**  
**E2 9DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4-8 VYNER STREET  
LONDON  
ENGLAND  
E2 9DG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CORAL**

*Surname:* **CONNELL**

*Former names:*

*Service Address:* **4-8 VYNER STREET  
LONDON  
UNITED KINGDOM  
E2 9DG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DIARMUID**

*Surname:*                            **CONNELL**

*Former names:*

*Service Address:*                **4-8 VYNER STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E2 9DG**

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

*Date of Birth:*    **20/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **CUTTING**

*Former names:*

*Service Address:* **4-8 VYNER STREET  
LONDON  
UNITED KINGDOM  
E2 9DG**

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

*Date of Birth:* **25/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE NOTE 6</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE NOTE 6</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE NOTE 6</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE NOTE 6</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE NOTE 6</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE NOTE 6</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10008</b>
		<i>Total aggregate nominal value</i>	<b>10008</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY D shares held as at the date of this return CORAL CONNELL
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return DIARMULD CONNELL
<i>Shareholding 3</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return CORAL CONNELL
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return CORAL CONNELL
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return STEPHEN JAMES CUTTING
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return DIARMULD CONNELL
<i>Shareholding 7</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return MARY PATRICIA CUTTING
<i>Shareholding 8</i> <i>Name:</i>	: 2501 ORDINARY shares held as at the date of this return STEPHEN JAMES CUTTING
<i>Shareholding 9</i> <i>Name:</i>	: 2501 ORDINARY shares held as at the date of this return DIARMULD CONNELL
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY E shares held as at the date of this return MARY PATRICIA CUTTING

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## *Authorisation*

*Authenticated*

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

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