



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRAIN SERVICES LIMITED**

*Company Number:* **03199803**

*Date of this return:* **15/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILSONS (COMPANY SECRETARIES) LIMITED**

*Registered or  
principal address:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2858297**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EDWIN**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **18 BISHOPS DRIVE  
HARNHAM WOOD  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8NZ**

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

*Date of Birth:*    **06/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SANDRA HAZEL**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **18 BISHOPS DRIVE  
HARNHAM WOOD  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8NZ**

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

*Date of Birth:* **24/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>60</b>
	<b>OF £1.00</b>	<i>Aggregate nominal value</i>	<b>60</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*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>"B" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>40</b>
	<b>OF £1.00</b>	<i>Aggregate nominal value</i>	<b>40</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*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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* : 60 "A" ORDINARY SHARES OF £1.00 shares held as at the date of this return  
*Name:* JOHN EDWIN KELLY

*Shareholding 2* : 40 "B" ORDINARY SHARES OF £1.00 shares held as at the date of this return  
*Name:* SANDRA HAZEL KELLY

## *Authorisation*

*Authenticated*

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

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