



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2013**

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*Company Name:* **DNS (MIDLANDS) LIMITED**

*Company Number:* **03522381**

*Date of this return:* **05/03/2013**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **STRELLEY COURT FARM STREET LANE  
DENBY  
RIPLEY  
DERBY  
DE5 8NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **HEATHCOTE**

*Former names:*

*Service Address:* **16 MAIN STREET  
WESTON ON TRENT  
DERBYSHIRE  
DE72 2BL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **FAULKNER**

*Former names:*

*Service Address:*                **STRELLEY COURT FARM  
STREET LANE, DENBY  
RIPLEY  
DERBYSHIRE  
DE5 8NE**

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

*Date of Birth:*    **09/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>NO CHANGE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS FAULKNER**

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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.