



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03522381**

Date of this return: **05/03/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

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 05/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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