



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKU24XP3**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **DD & P LTD**

*Company Number:* **03690387**

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### *Company Details*

*Period Ending:* **30/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**MONACO HOUSE  
BRISTOL STREET  
BIRMINGHAM  
B5 7AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ANTHONY DAVIES**

*Address:* **SHAWBURY FARM SHUSTOKE  
COLESHILL  
BIRMINGHAM  
B46 2RX**

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*Director 1 :*

*Name:* **ALAN ALBERT PULLINGER**

*Address:* **37 CASTLE HILLS DRIVE  
CASTLE BROMWICH  
BIRMINGHAM  
WARWICKSHIRE  
B36 9BP**

*Date of Birth:*

**19/08/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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*Director 2 :*

*Name:* **JOHN ANTHONY DAVIES**

*Address:* **SHAWBURY FARM SHUSTOKE  
COLESHILL  
BIRMINGHAM  
B46 2RX**

*Date of Birth:*

**12/10/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: SUSAN ELIZABETH DAVIES Address: SHAWBURY FARM SHUSTOKE  
COLESHILL  
BIRMINGHAM  
B46 2RX

Date of Birth: 09/02/1957 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 30/12/2007**

Name: ALAN PULLINGER  
Address: 37 CASTLE HILLS DRIVE  
BIRMINGHAM  
B36 9BP

*Shareholding 2:*

**400 ORDINARY Shares held as at 30/12/2007**

*Name:*

**JOHN DAVIES**

*Address:*

**SHAWBURY FARM SHUSTOKE  
COLESHILL  
BIRMINGHAM  
B46 2RX**

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*Shareholding 3:*

**400 ORDINARY Shares held as at 30/12/2007**

*Name:*

**SUSAN DAVIES**

*Address:*

**SHAWBURY FARM SHUSTOKE  
COLESHILL  
BIRMINGHAM  
B46 2RX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**