



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJGKJQZO**

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

*Company Number:* **03690387**

*Date of this return:* **30/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **FORWARD PARK 315 CORPORATION STREET  
BIRMINGHAM  
WEST MIDLANDS  
B4 7DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **DAVIES**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANTHONY**

*Surname:*                **DAVIES**

*Former names:*

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

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

*Date of Birth:*    **12/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **DAVIES**

*Former names:*

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

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

*Date of Birth:* **09/02/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN ALBERT**

*Surname:*                      **PULLINGER**

*Former names:*

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

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

*Date of Birth:*    **19/08/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200 ORDINARY shares held as at 2010-12-30  
*Name:* ALAN PULLINGER

*Shareholding 2* : 400 ORDINARY shares held as at 2010-12-30  
*Name:* JOHN DAVIES

*Shareholding 3* : 400 ORDINARY shares held as at 2010-12-30  
*Name:* SUSAN DAVIES

### *Authorisation*

*Authenticated*

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

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