



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

X50J0S0Y

Company Name: **DD & P LTD**

Company Number: **03690387**

Date of this return: **30/12/2015**

SIC codes: **32990**

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): **MRS SUSAN ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; AND (C) CARRIES THE RIGHT TO PARTICIPATE IN THE RETURN OF SURPLUS ASSETS ON A WINDING UP OR OTHERWISE, BUT CANNOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN PULLINGER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
400 shares transferred on 2014-07-03
Name: **EXECUTOR TO THE ESTATE OF JOHN DAVIES**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**
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.