



Companies House

AR01 (ef)

Annual Return



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Company Name: **D AND G SERVICES LIMITED**

Company Number: **03699404**

Date of this return: **21/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ALLEN HOUSE
1 WESTMEAD ROAD
SUTTON
SURREY
SM1 4LA**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address: **62 CULVERS AVENUE
CARSHALTON
SURREY
SM5 2BL**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **MARSHALL**

Former names:

Service Address: **62 CULVERS AVENUE
CARSHALTON
SM5 2BL**

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

Date of Birth: **18/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DEREK MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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