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Annual Return

Company Name: DMC PLUMBING AND MECHANICAL SERVICES LIMITED

Company Number: **03875620**

Received for filing in Electronic Format on the: 14/11/2007

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

7487

Registered Office: Register of Pebenture
Address: Register of Members Address: Holders Address:

YORK HOUSE 337 BATH ROAD YORK HOUSE

5 CAMBRIDGE ROAD WEST SLOUGH 5 CAMBRIDGE ROAD WEST

FARNBOROUGH
HAMPSHIRE
GU14 6RW

BERKSHIRE
UNITED KINGDOM
HAMPSHIRE
GU14 6RW
SL1 5PR
GU14 6RW

Details of Officers of the Company

Company Secretary:

Name: MRS HILARY ANN COCKBURN Address: YORK HOUSE

5 CAMBRIDGE ROAD WEST

FARNBOROUGH

HAMPSHIRE GU14 6RW

Director 1:

Name: MR DAVID MARTIN Address: YORK HOUSE

COCKBURN 5 CAMBRIDGE ROAD WEST

Date of Birth: 18/03/1947 FARNBOROUGH

Nationality: BRITISH HAMPSHIRE GU14 6RW

Occupation: PLUMBER

Director 2:

Name: MRS HILARY ANN Address: YORK HOUSE

COCKBURN 5 CAMBRIDGE ROAD WEST

Date of Birth: 13/03/1947 FARNBOROUGH

Nationality: BRITISH HAMPSHIRE GU14 6RW

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY SHARES 2 GBP2.000

TOTALS 2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 11/11/2007

Name: DAVID MARTIN COCKBURN

Address: YORK HOUSE

5 CAMBRIDGE ROAD WEST

FARNBOROUGH

HAMPSHIRE GU14 6RW

Shareholding 2:

1 ORDINARY SHARES Shares held as at 11/11/2007

Name: HILARY ANN COCKBURN

Address: YORK HOUSE

5 CAMBRIDGE ROAD WEST

FARNBOROUGH

HAMPSHIRE GU14 6RW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/11/2007 Authenticated: Yes (E/W)