



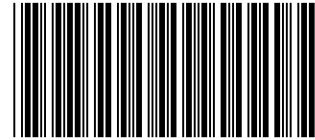
Companies House
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Annual Return

Company Name: **DOUGLAS TRUCK MIXER SERVICES LIMITED**

Company Number: **03878113**



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Received for filing in Electronic Format on the: **15/12/2006**

Company Details

Period Ending: **16/11/2006**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
LE67 9PJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY FORD**

Address: **14 NETHERCOTE
NEWTON BURGOLAND
LEICESTERSHIRE LE67 2ST**

Director 1:

Name: **DAVID GEORGE FLETCHER**
Date of Birth: **15/03/1956**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Address: **7 HALL DRIVE
WORKSOP
NOTTINGHAMSHIRE S80 3GB**

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>
ORDINARY	556000	GBP556000
TOTALS	556000	GBP556000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

556000 ORDINARY Shares held as at 16/11/2006

Name: **DOUGLAS CONCRETE LTD**

Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
UNITED KINGDOM LE67 9PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**