



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCWXW5PS**

*Received for filing in Electronic Format on the:* **16/12/2008**

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

*Company Number:* **03878113**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARY FORD**

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

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*Director 1 :*

*Name:* **MR COLIN RICHARD  
JENKINS**

*Address:* **SLAWSTON LODGE MAIN STREET  
SLAWSTON  
LEICESTERSHIRE  
LE16 7UB**

*Date of Birth:*

**01/05/1962**

*Nationality:*

**British**

*Occupation:*

**CHIEF OPERATING OFFICER**

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## *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>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>556000</b>	<b>GBP556000</b>

*TOTALS*

**556000**

**GBP556000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**556000 ORDINARY SHARES OF £1 EACH Shares held as at 16/11/2008**

*Name:*

**DOUGLAS CONCRETE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**