



Companies House
— for the record —

AR01 (ef)

Annual Return



X4NY6IFP

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **D.R. SHOWER SPARES LIMITED**

Company Number: **03921140**

Date of this return: **08/02/2010**

SIC codes: **5118**

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

Situation of Registered Office: **UNIT 29, THE BUSINESS CENTRE
20 JAMES ROAD TYSELEY
BIRMINGHAM
B11 2BA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID RONALD**

Surname: **RYALL**

Former names:

Service Address: **18 THE CLOSE
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RONALD**

Surname: **RYALL**

Former names:

Service Address: **18 THE CLOSE
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-09-10**

Nationality: **BRITISH**

Occupation: **DISTRIBUTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAY LESLIE**
Surname: **RYALL**
Former names:
Service Address: **18 THE CLOSE**
 OLTON
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B92 8AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-03-28** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE RIGHT TO DIVIDEND		

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 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 08/02/2010

Name: **DAVID RONALD RYALL**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 08/02/2010

Name: **KAY LESLIE RYALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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