



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT DUCTWORK.COM LTD**

Company Number: **04060240**

Date of this return: **25/08/2010**

SIC codes: **2923**

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

Situation of Registered Office: **105 STANSTEAD ROAD
FOREST HILL
LONDON
SE23 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE PATRICIA**

Surname: **HEMBROUGH**

Former names:

Service Address: **34 ANVIL TERRACE
WILMINGTON
KENT
DA2 7WR**

Company Director **1**

Type: **Person**
Full forename(s): **JANE PATRICIA**

Surname: **HEMBROUGH**

Former names:

Service Address: **34 ANVIL TERRACE
WILMINGTON
KENT
DA2 7WR**

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

Date of Birth: **17/03/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **HEMBROUGH**

Former names:

Service Address: **34 ANVIL TERRACE
WILMINGTON
KENT
DA2 7WR**

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

Date of Birth: **10/12/1966** *Nationality:* **BRITISH**

Occupation: **HEATING & VENTILATION
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : **99 ORDINARY shares held as at 2010-08-25**
Name: **JANE PATRICIA THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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