



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFR70TMP

Company Name: **DIRECT BUILDING SERVICES LIMITED**

Company Number: **04186840**

Date of this return: **26/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **72-80 FLEMING ROAD
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ASHWORTH**

Former names:

Service Address: **86 LINTHURST NEWTOWN
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ERNEST STEVEN**

Surname: **ASHWORTH**

Former names:

Service Address: **86 LINTHURST NEWTOWN
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BS**

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

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **COWLAND**

Former names:

Service Address: **5 BRIAR CLOSE
LICKEY END
BROMSGROVE
WORCESTERSHIRE
B60 1GE**

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

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 1 ORDINARY shares held as at 2011-03-26
Name: GEORGE ERNEST STEVEN ASHWORTH

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: SUSAN ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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