



Companies House

— for the record —

363a_(ef)

Annual Return



XXN8HBWD

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Company Name: **DESIGN AND IMPLEMENT LIMITED**

Company Number: **04488692**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**80 HIGH STREET
COLESHILL
BIRMINGHAM
B46 3AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DUNCAN BENNETT**

Address: **12 CAWSTON LANE
DUNCHURCH
WARWICKSHIRE
CV22 6QE**

Director 1 :

Name: **JOHN DUNCAN BENNETT**

Address: **12 CAWSTON LANE
DUNCHURCH
WARWICKSHIRE
CV22 6QE**

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **ANDREW DAVID JACKSON**

Address: **ELVETHAM LODGE 18 ELVETHAM
ROAD EDGBASTON
BIRMINGHAM
B15 2LY**

Date of Birth: **01/11/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/07/2009

Name: **ANDREW DAVID JACKSON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 17/07/2009

Name: **JOHN DUNCAN BENNETT**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 17/07/2009

Name:

NICOLA LOUISE BENNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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