



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

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Company Name: **DERWENT BUILDERS LTD**

Company Number: **04598477**

Date of this return: **22/11/2013**

SIC codes: **41202**

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

Situation of Registered Office: **SUITE 2 ROSEHILL
165 LUTTERWORTH ROAD BLABY
LEICESTER
LE8 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **GAZIANO**

Former names:

Service Address: **COBHAM HOUSE 17 PYTCHLEY ROAD
ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **GAZIANO**

Former names:

Service Address: **COBHAM HOUSE 17 PYTCHLEY ROAD
ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SALVATORE TONY**

Surname: **GAZIANO**

Former names:

Service Address: **COBHAM HOUSE 17 PYTCHLEY ROAD
ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
NN14 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	0
		<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 22/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY GAZIANO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALVATORE TONY GAZIANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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