



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SD SHOP FITTING CONTRACTS LIMITED**

*Company Number:* **04723980**

*Date of this return:* **04/04/2010**

*SIC codes:* **4542**  
**4545**

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

*Situation of Registered Office:* **UNIT 1 RIVERSIDE ESTATE COLDHARBOUR LANE**  
**HARPENDEN**  
**HERTFORDSHIRE**  
**AL5 4UN**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **TRACEY ANNE**  
*Surname:*                         **DOHERTY**  
*Former names:*  
*Service Address:*                **24 MANLAND WAY**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 4QS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **SEAN PATRICK**  
*Surname:*                         **DOHERTY**  
*Former names:*  
*Service Address:*                **24 MANLAND WAY**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 4QS**

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

*Date of Birth:*    **05/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP FITTER/CARPENTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TRACEY ANNE**  
*Surname:*                      **DOHERTY**  
*Former names:*  
*Service Address:*              **24 MANLAND WAY**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 4QS**

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

*Date of Birth:*    **28/05/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**50 ORDINARY Shares held as at 04/04/2010**

*Name:* **SEAN DOHERTY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 04/04/2010**

*Name:* **TRACEY DOHERTY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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