



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D S PANNELL DECORATORS LIMITED**

Company Number: **04835212**

Date of this return: **17/07/2012**

SIC codes: **43341**

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

Situation of Registered Office: **19 CEDAR CLOSE
TOWCESTER
NORTHAMPTONSHIRE
NN12 6BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **PANNELL**

Former names:

Service Address: **19 CEDAR CLOSE
TOWCESTER
NORTHAMPTONSHIRE
NN12 6BH**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN WAYNE**

Surname: **PANNELL**

Former names:

Service Address: **5 DOCKLEWELL CLOSE
TOWCESTER
NORTHANTS
UNITED KINGDOM
NN12 6JF**

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

Date of Birth: **05/02/1971** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **PANNELL**

Former names:

Service Address: **19 CEDAR CLOSE
TOWCESTER
NORTHAMPTONSHIRE
NN12 6BH**

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

Date of Birth: **09/12/1972** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

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

Prescribed particulars

IN THE EVENT OF DISOLUTION OF THE COMPANY BOTH PARTIES WILL RECEIVE EQUAL RESPONSIBILITY.

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 17/07/2012 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: SIMON PANNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DARREN PANNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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