



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

XL2HDX0B

Company Name: **D.S. ENGINEERING (WITHAM) LIMITED**

Company Number: **04844979**

Date of this return: **24/07/2011**

SIC codes: **2875**

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

Situation of Registered Office: **977 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS**

Surname: **STAINES**

Former names:

Service Address: **35 ACACIA DRIVE
MALDON
ESSEX
CM9 6AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **STAINES**

Former names:

Service Address: **35 ACACIA DRIVE
MALDON
ESSEX
CM9 6AW**

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

Date of Birth: **11/11/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 2011-07-24**
Name: **DAVID STAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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