

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

08/08/2014

Company Name:

D&D KITCHENS & BEDROOMS LTD

Company Number:

05161210

Date of this return:

23/06/2014

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

LINDRICK HOUSE, 205 OUTGANG LANE

DINNINGTON

**SHEFFIELD** 

**SOUTH YORKSHIRE** 

S25 3QY

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): MR DARREN KEITH
Surname: SPOWAGE
Former names:
Service Address:  19 CARR FORGE LANE HACKENTHORPE SHEFFIELD S12 4FB

Company Director  Type: Full forename(s):	1 Person MR DEAN
Surname:	FLETCHER
Former names:	
Service Address:	10 FOX LANE SHEFFIELD S12 4WR
Country/State Usually Re	esident: ENGLAND
Date of Birth: 31/03/1961 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR DARREN KEITH

Surname: SPOWAGE

Former names:

Service Address: 19 CARR FORGE LANE

**HACKENTHORPE** 

SHEFFIELD S12 4FB

Country/State Usually Resident: ENGLAND

Date of Birth: 26/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Currency GBP

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: DEAN FLETCHER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DARREN KEITH SPOWAGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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