



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DD HARDWARE & MODELS LIMITED**

Company Number: **05359001**

Date of this return: **09/02/2013**

SIC codes: **47520**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BARROW**

Former names:

Service Address: **57 QUEEN STREET
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7NB**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **BARROW**

Former names:

Service Address: **57 QUEEN STREET
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7NB**

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

Date of Birth: **23/05/1962** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BARROW**

Former names:

Service Address: **57 QUEEN STREET
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7NB**

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

Date of Birth: **21/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 09/02/2013 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: **GRAHAM BARROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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