



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR47UYI9**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **DMP CONSTRUCTION LIMITED**

*Company Number:* **05397944**

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### *Company Details*

*Period Ending:* **18/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**UNIT 3 40 KIMPTON  
ROAD  
SUTTON  
SURREY  
SM3 9QP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNA MARY PENSTON**

*Address:* **9 LIME CLOSE  
CARSHALTON  
SURREY  
SM5 2AH**

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### *Director 1 :*

*Name:* **ALBERT MICHAEL PENSTON** *Address:* **9 LIME CLOSE  
CARSHALTON  
SURREY  
SM5 2AH**

*Date of Birth:* **02/06/1945** *Nationality:* **BRITISH** *Occupation:* **PLUMBER**

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### *Director 2 :*

*Name:* **DARREN MICHAEL  
PENSTON** *Address:* **9 LIME CLOSE  
CARSHALTON  
SURREY  
SM5 2AH**

*Date of Birth:* **10/12/1970** *Nationality:* **BRITISH** *Occupation:* **PLUMBER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **33 ORDINARY Shares held as at 18/03/2008**

*Name:* **ANNA MARY PENSTON**  
*Address:* **9 LIME CLOSE  
CARSHALTON  
SURREY  
SM5 2AH**

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#### Shareholding 2:

##### **33 ORDINARY Shares held as at 18/03/2008**

*Name:* **DARREN MICHAEL PENSTON**  
*Address:* **9 LIME CLOSE  
CARSHALTON  
SURREY  
SM5 2AH**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 18/03/2008**

*Name:* **ALBERT MICHAEL PENSTON**

*Address:* **9 LIME CLOSE  
CARSHALTON  
SURREY  
SM5 2AH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**