



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **DMP CONSTRUCTION LIMITED**

Company Number: **05397944**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MID - DAY COURT 20-24
BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA MARY PENSTON**

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

Director 1 :

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

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

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>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 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 18/03/2009

Name: **ANNA MARY PENSTON**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 18/03/2009

Name: **DARREN MICHAEL PENSTON**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 18/03/2009

Name:

ALBERT MICHAEL PENSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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