

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

28/06/2010

Company Name:

DRYWALL SOLUTIONS UK LIMITED

Company Number:

05478154

Date of this return:

10/06/2010

SIC codes:

4543

Company Type:

Private company limited by shares

Situation of Registered Office:

THE OAK HOUSE 1A BRANCH ROAD

PARK STREET

ST. ALBANS

HERTFORDSHIRE

ENGLAND

Officers of the company

Company Director

Type: Person

Full forename(s): **JOHN**

Surname: **HESLER JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **19/06/1980** Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person

Full forename(s): **EMILIO ANGELO**

Surname: **MEOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1963 Nationality: BRITISH

Occupation: SITE MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 10/06/2010

Name: EMILIO ANGELO MEOLA

Address:

Shareholding: 2

1 ORDINARY Shares held as at 10/06/2010

Name: STRATTON & HESLER LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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