# Companies House

# AR01 (ef)

## Annual Return

Company Name: **DRYWALL SOLUTIONS UK LIMITED**
Company Number: **05478154**

X5ACXG5A

Received for filing in Electronic Format on the:**02/07/2016**

---

Company Name: **DRYWALL SOLUTIONS UK LIMITED**

Company Number: **05478154**

Date of this return: **10/06/2016**

Sic Codes: **41100**

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

Situation of
Registered Office:
**TYTTENHANGER HOUSE COURSERS ROAD COLNEY HEATH ST.
ALBANS HERTFORDSHIRE
AL4 0PG**

---

# Officers of the company

## Company Director    1

| | |
|---|---|
| Type: | **Person** |
| Full Forename(s): | **JOHN RAYMOND** |
| Surname: | **HESLER JNR** |
| Service Address: | **recorded as Company's registered office** |

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |

Date of Birth:  **\*\*/06/1980**          Nationality:    **BRITISH**
Occupation:    **DIRECTOR**

.........................................................................................................................

## Company Director    2

| | |
|---|---|
| Type: | **Person** |
| Full Forename(s): | **EMILIO ANGELO** |
| Surname: | **MEOLA** |
| Service Address: | **recorded as Company's registered office** |

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |

Date of Birth:  **\*\*/12/1963**          Nationality:    **BRITISH**
Occupation:    **SITE MANAGER**

.........................................................................................................................

# Statement of Capital (Share Capital)

**Class of Shares:** **ORDINARY**          Number allotted          **2**

Currency:                **GBP**            Aggregate nominal value:          **2**

Prescribed particulars

**FULL VOTING RIGHTS**

# Statement of Capital (Totals)

Currency:                **GBP**            Total number of shares:          **2**

                                           Total aggregate nominal          **2**
                                           value:

                                           Total aggregate amount           **0**
                                           unpaid:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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 the date of this return** |
|---|---|
| Name: | **EMILIO ANGELO MEOLA** |

| Shareholding 2: | **1 ORDINARY shares held as at the date of this return** |
|---|---|
| Name: | **JOHN HESLER** |

# Authorisation

Authenticated

This form was authorised by one of the following:

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