



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/12/2013**

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*Company Name:* **INTERBLOCK (DERBY) LIMITED**

*Company Number:* **05579988**

*Date of this return:* **30/09/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CLIFORD HOUSE 30 LONGBRIDGE LANE  
DERBY  
DERBYSHIRE  
DE24 8UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES CLIFFORD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **106 HAVENBAULK LANE  
LITTLEOVER  
DERBY  
ENGLAND  
DE23 4AE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES CLIFFORD**

*Surname:*                           **THOMAS**

*Former names:*

*Service Address:*                **106 HAVENBAULK LANE  
LITTLEOVER  
DERBY  
DE23 4AE**

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

*Date of Birth:*    **29/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **BLOCK PAVER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND JOHN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **19 FRENCH STREET  
DERBY  
DERBYSHIRE  
DE23 6PN**

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

*Date of Birth:* **09/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **PAVING CONT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND JOHN THOMAS

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JAMES CLIFFORD THOMAS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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