



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/01/2012**

**X10S03G1**

*Company Name:* **DM SEALANTS LIMITED**

*Company Number:* **05666097**

*Date of this return:* **04/01/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **MID - DAY COURT 20 - 24 BRIGHTON ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA MARIA**

*Surname:* **MAYELL**

*Former names:*

*Service Address:* **178 CHIPSTEAD WAY  
BANSTEAD  
SURREY  
SM7 3JU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVE**

*Surname:*                **MAYELL**

*Former names:*

*Service Address:*        **178 CHIPSTEAD WAY  
WOODMANSTERNE  
BANSTEAD  
SM7 3JU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SEALANT APPLICATOR**

## 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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## 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 04/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVE MAYELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LISA MAYELL**

### *Authorisation*

*Authenticated*

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

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