

AR01 (ef)

Annual Return



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Company Name: DM SEALANTS LIMITED

Company Number: 05666097

Date of this return: 04/01/2010

SIC codes: 7487

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

Type: Person

Full forename(s): LISA MARIA

MAYELL Surname:

Former names:

Service Address: 178 CHIPSTEAD WAY

BANSTEAD SURREY SM7 3JU

Company Director 1

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL DIVIDEND & VO	TING RIGHTS	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010or 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

50 ORDINARY Shares held as at 04/01/2010

Name: DAVE MAYELL

Address:

Shareholding: 2

50 ORDINARY Shares held as at 04/01/2010

Name: LISA MAYELL

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.