



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168C528

Company Name: **D & M UNDERPINNING (SE) LTD**

Company Number: **05686449**

Date of this return: **24/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **3 ARMOURERS CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **HEARN**

Former names:

Service Address: **27 FOXGLOVE CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4PU**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1951** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN HEARN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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