



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2014**

Company Name: **D & L CONSTRUCTION LIMITED**

Company Number: **05922191**

Date of this return: **01/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **32 ELGIN STREET
MANSELTON
SWANSEA
WALES
SA5 8QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACCOUNTANTS-E-SERVICES LTD
32 ELGIN STREET
MANSELTON
SWANSEA
WALES
SA5 8QF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **DAWES**

Former names:

Service Address: **4 VICARAGE ROAD
MORRISTON
SWANSEA
SA6 6DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **DAWES**

Former names:

Service Address: **4 VICARAGE ROAD
MORRISTON
SWANSEA
SA6 6DH**

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

Date of Birth: **15/01/1973**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEAN MICHAEL**

Surname: **LYNCH**

Former names:

Service Address: **296 YSTRAD ROAD**
 SWANSEA
 SA5 4ND

Country/State Usually Resident: **WALES**

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

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

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

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 01/09/2014 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: DEAN LYNCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN DAWES

Authorisation

Authenticated

This form was authorised by one of the following:

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