



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D + D Installations Ltd**

*Company Number:* **06046553**

*Date of this return:* **09/01/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **KING'S BUILDINGS  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 5HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FAND**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:* **1 RICHMOND VILLAS  
WATERY LANE  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 5AT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS FAND**

*Surname:*                                **HANDLEY**

*Former names:*

*Service Address:*                        **1 RICHMOND VILLAS  
WATERY LANE  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 5AT**

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

*Date of Birth:*    **23/02/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **1 RICHMOND VILLAS  
WATERY LANE  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 5AT**

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

*Date of Birth:* **08/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **KITCHEN FITTER**

## 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 RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## 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 09/01/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* FAND HANDLEY

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* DAVID WARREN JENKINS

## *Authorisation*

*Authenticated*

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

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