



Companies House

AR01 (ef)

Annual Return



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X35EGYBN

Company Name: **DSGR Construction Limited**

Company Number: **06185530**

Date of this return: **26/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE EXCHANGE HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2EL**

Officers of the company

Company Secretary 1

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

Surname: **LANGMAN**

Former names:

Service Address: **BRAMLEY HOUSE TAVERN LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 9HE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE-LOUISE**

Surname: **LANGMAN**

Former names:

Service Address: **BRAMLEY HOUSE TAVERN LANE**
 SHOTTERY
 STRATFORD UPON AVON
 WARWICKSHIRE
 ENGLAND
 CV37 9HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LANGMAN**

Former names:

Service Address: **BRAMLEY HOUSE TAVERN LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING.

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 26/03/2014 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 1 GBP shares held as at the date of this return
Name: MRS ANNE-LOUISE LANGMAN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID LANGMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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