



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEREK ANTHONY HOLDINGS LIMITED**

*Company Number:* **06360658**

*Date of this return:* **04/09/2011**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **23 STOCKPORT ROAD  
ASHTON-UNDER-LYNE  
LANCASHIRE  
OL7 0LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNDA**

*Surname:* **ALLSOPP**

*Former names:*

*Service Address:* **65 STAMFORD ROAD  
LEES  
OLDHAM  
LANCASHIRE  
OL4 3LL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LYNDA**

*Surname:*                **ALLSOPP**

*Former names:*

*Service Address:*        **65 STAMFORD ROAD  
LEES  
OLDHAM  
LANCASHIRE  
OL4 3LL**

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

*Date of Birth:*    **24/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ANTHONY**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                **15 MILTON AVENUE  
STALYBRIDGE  
CHESHIRE  
SK15 3HB**

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

*Date of Birth:*    **13/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **METAL FABRICATOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **TULLY**

*Former names:*

*Service Address:*                        **33 BORROWDALE CLOSE  
OLDHAM  
LANCASHIRE  
OL2 6TN**

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

*Date of Birth:*    **13/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **STEEL FABRICATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or 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* : 6 ORDINARY shares held as at 2011-09-04  
*Name:* LYNDA JAYNE ALLSOPP

*Shareholding 2* : 6 ORDINARY shares held as at 2011-09-04  
*Name:* MICHAEL ANTHONY BIRD

*Shareholding 3* : 6 ORDINARY shares held as at 2011-09-04  
*Name:* MICHAEL JOHN TULLY

## *Authorisation*

*Authenticated*

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

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