



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SEQPQ

Company Name: **D & M COMPONENTS LIMITED**

Company Number: **06508975**

Date of this return: **19/02/2012**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 9 PEACEFIELDS BUSINESS PARK
LOUTH ROAD HOLTON-LE-CLAY
GRIMSBY
UNITED KINGDOM
DN36 5HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **DOWSON**

Former names:

Service Address: **15 IRBY COURT
CLEETHORPES
UNITED KINGDOM
DN35 9PD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DOWSON**

Former names:

Service Address: **15 IRBY COURT
CLEETHORPES
UNITED KINGDOM
DN35 9PD**

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

Date of Birth: **19/09/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **DOWSON**

Former names:

Service Address: **15 IRBY COURT
CLEETHORPES
DN35 9PD**

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

Date of Birth: **09/11/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **54 ORDINARY shares held as at the date of this return**
6 shares transferred on 2011-02-22

Name: **JOHN DOWSON**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
4 shares transferred on 2011-02-22

Name: **SHEILA DOWSON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **STEPHEN DOWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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