

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

01/05/2014

DYLAN JAMES BUILDING SOLUTIONS LIMITED Company Name:

Company Number: 06569342

Date of this return: 17/04/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

10 HERCIES ROAD

HILLINGDON **MIDDLESEX UB10 9NA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DONAL

Surname: TIGHE

Former names:

Service Address: 03 SOUTHDOWN ROAD

HORNCHURCH

ESSEX ENGLAND RM11 1LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1978 Nationality: IRISH

Occupation: BUILDER

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE, DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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: DONAL TIGHE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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