



Companies House
— for the record —

AR01 (ef)

Annual Return



XLVL8O60

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Company Name: **D P DUCTWORK LTD**

Company Number: **06712754**

Date of this return: **01/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **5 NORTHLANDS AVENUE
HAYWARDS HEATH
UNITED KINGDOM
RH16 3RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **BATCHELOR**

Former names:

Service Address: **5 NORTHLANDS AVENUE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3RT**

Company Director **1**

Type: **Person**

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

Surname: **PERKINS**

Former names:

Service Address: **5 NORTHLANDS AVENUE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3RT**

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

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS #100 DIVIDED INTO 100 ORDINARY #1 SHARES OF #1 EACH. THE DIRECTORS ARE SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS OTHERWISE REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

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 01/10/2010 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 : 80 OTHER shares held as at 2010-10-01
Name: DAVID PERKINS

Shareholding 2 : 20 OTHER shares held as at 2010-10-01
Name: ANNA BATCHELOR

Authorisation

Authenticated

This form was authorised by one of the following:

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