



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PGU96

Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **DRAIN-SERV (M/CR) LTD.**

Company Number: **06760566**

Date of this return: **27/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **101 ST GEORGES ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 2BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**101 ST. GEORGES ROAD
BOLTON
UNITED KINGDOM
BL1 2BY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **115 CHADDOCK LANE
BOOTHSTOWN
MANCHESTER
LANCASHIRE
M29 7DY**

Company Director **1**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **115 CHADDOCK LANE
BOOTHSTOWN
MANCHESTER
LANCASHIRE
M29 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **HALL**

Former names:

Service Address: **115 CHADDOCK LANE
BOOTHSTOWN
MANCHESTER
LANCASHIRE
M29 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES CARRY EQUAL VOTING RIGHTS.

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 27/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LORRAINE HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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