



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HE07U

Company Name: **D&M SHOPFITTING LTD**

Company Number: **06787331**

Date of this return: **16/04/2014**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 9 HARRINGTON MILLS
LEOPOLD STREET LONG EATON
NOTTINGHAM
ENGLAND
NG10 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969** Nationality: **ENGLISH**
Occupation: **JOINER**

Company Director 2

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1966**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATION IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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: **DARREN STEVENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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