



Companies House

AR01 (ef)

Annual Return



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X37F521L

Company Name: **DRYTECH FACADES LIMITED**

Company Number: **07203852**

Date of this return: **25/03/2014**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 28 GRAYS FARM PROD VILL GRAYS FARM ROAD
ST PAULS CRAY
ORPINGTON
KENT
BR5 3BD**

Officers of the company

Company Secretary 1

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

Surname: **EVERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **DEANE**

Former names:

Service Address: **WOODLANDS FAVERSHAM ROAD
CHARING
ASHFORD
KENT
TN27 0NN**

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

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EVERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **HOROBIN**

Former names:

Service Address: **THE GARDEN COTTAGE FORDCOMBE ROAD**
 PENSHURST
 KENT
 UNITED KINGDOM
 TN11 8DL

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

Date of Birth: **31/08/1961** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MCDERMOTT**

Former names:

Service Address: **152 NEW RIVER CRESCENT
LONDON
N13 5RJ**

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

Date of Birth: **13/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 0 ORDINARY shares held as at the date of this return
385 shares transferred on 2013-04-01

Name: STEPHEN DEANE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
385 shares transferred on 2013-04-01

Name: THOMAS MCDERMOTT

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: RICHARD HOROBIN

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: MARK EVERSON

Shareholding 5 : 770 ORDINARY shares held as at the date of this return
Name: DRYTECH (LONDON) HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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