



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DLS INSTALLATION PROJECTS LIMITED**

Company Number: **07246757**

Date of this return: **07/05/2013**

SIC codes: **43999**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **LATIN-SMITH**

Former names:

Service Address: **88 BARLEY MOW LANE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 0LP**

Company Director ***1***

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

Surname: **LATIN-SMITH**

Former names:

Service Address: **88 BARLEY MOW LANE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1971** *Nationality:* **BRITISH**
Occupation: **SHELVING & RACKING**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **LATIN-SMITH**

Former names:

Service Address: **88 BARLEY MOW LANE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1976** *Nationality:* **BRITISH**

Occupation: **SHELVING & RACKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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

THE COMPANY HAS 1 CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 07/05/2013 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 GBP SHARES shares held as at the date of this return
Name: LOUISE LATIN-SMITH

Shareholding 2 : 50 ORDINARY GBP SHARES shares held as at the date of this return
Name: DARREN LATIN-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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