



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D SULLIVAN METALS LIMITED**

Company Number: **07660722**

Date of this return: **07/06/2013**

SIC codes: **46770**

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

Situation of Registered Office: **GAUTAM HOUSE 1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
UNITED KINGDOM
HA4 6BP**

Officers of the company

Company Secretary 1

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

Surname: **SULLIVAN**

Former names:

Service Address: **2A PARK ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS WILLIAM**

Surname: **SULLIVAN**

Former names:

Service Address: **2A PARK ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0AL**

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

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SULLIVAN**

Former names:

Service Address: **2A PARK ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0AL**

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

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SULLIVAN**

Former names:

Service Address: **1 SPRING COTTAGE
HILDERS LANE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6JT**

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

Date of Birth: **16/04/1974** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 07/06/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **DENNIS WILLIAM SULLIVAN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GAIL SULLIVAN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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