



Companies House

AR01 (ef)

Annual Return



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Company Name: **GDG CLADDING & CONSTRUCTION LTD**

Company Number: **07861075**

Date of this return: **25/11/2014**

SIC codes: **43330**
43390
43999

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

Situation of Registered Office: **1 BLENHIEM COURT**
BROWNFIELDS
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON CLAIRE**

Surname: **DUNSMUIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUNSMUIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1955** Nationality: **BRITISH**
Occupation: **COMPANY 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

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 25/11/2014 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 : **65 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-01-07

Name: **JOHN DUNSMUIR**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**

Name: **ALISON DUNSMUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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