



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE DAMP SOLUTIONS LTD**

Company Number: **08238134**

Date of this return: **03/10/2013**

SIC codes: **43310**

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

Situation of Registered Office: **148 SOUTHWELL ROAD WEST
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 4HB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GEMMA LISA**

Surname: **WETTON**

Former names:

Service Address: **148 SOUTHWELL ROAD WEST
MANSFIELD
NOTTS
ENGLAND
NG18 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1984** *Nationality:* **ENGLISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS ARE ATTACHED RE. VOTING, DIVIDENDS AND TO PARTICIPATION IN A DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-03

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: JAKE PAUL ROACH

Authorisation

Authenticated

This form was authorised by one of the following:

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