



Companies House

AR01 (ef)

Annual Return



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Company Name: **Definitive Damp Solutions Ltd**

Company Number: **08238134**

Date of this return: **03/10/2015**

SIC codes: **43310**

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

Situation of Registered Office: **33 WESTDALE ROAD
JACKSDALE
NOTTINGHAMSHIRE
ENGLAND
NG16 5JG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAKE PAUL**

Surname: **ROACH**

Former names:

Service Address: **33 WESTDALE ROAD
JACKSDALE
NOTTINGHAMSHIRE
ENGLAND
NG16 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** *Nationality:* **ENGLISH**
Occupation: **PLASTERER**

Company Director 2

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

Surname: **ROACH**

Former names: **WETTON**

Service Address: **33 WESTDALE ROAD
JACKSDALE
NOTTINGHAMSHIRE
ENGLAND
NG16 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1984** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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 03/10/2015 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 : **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.