

AR01 (ef)

Annual Return

17/12/2014

D C Smokers and Grills Limited



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Received for filing in Electronic Format on the:

Company Number: 08793624

Date of this return: 27/11/2014

SIC codes: **28990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

DICKENS HOUSE GUITHAVON STREET

WITHAM ESSEX ENGLAND CM8 1BJ

Officers of the company

Company Director 1 Type: Person Full forename(s): MR CHRISTOPHER DAVID **FISHER** Surname: Former names: 2 TEMPLARS CLOSE CHIPPING HILL Service Address: WITHAM **ESSEX** UNITED KINGDOM CM8 2JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1957 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR DAVID ALEXANDER

Surname: HERBER

Former names:

Service Address: 7 BEVERLEY ROAD

IPSWICH SUFFOLK ENGLAND IP4 4BU

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DAVID FISHER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DAVID ALEXANDER HERBER

Authorisation

Authenticated

This form was authorised by one of the following:

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