



Companies House

AR01 (ef)

Annual Return



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X4LBFOHD

Company Name: **DEPENDABLE DEVELOPMENTS LIMITED**

Company Number: **09253115**

Date of this return: **07/10/2015**

SIC codes: **47599**

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

Situation of Registered Office: **THE LEATHER SHED MILL MEAD INDUSTRIAL CENTRE
MILL MEAD ROAD
LONDON
ENGLAND
N17 9QU**

Officers of the company

Company Director 1

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

Surname: **SACKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **SACKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 07/10/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN SACKS**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2015-01-31
Name: **RICHARD SACKS**

Shareholding 3 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN SACKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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