



Companies House

AR01 (ef)

Annual Return



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Company Name: **D L ALUMINIUM WORKPLACE SOLUTIONS LIMITED**

Company Number: **09308194**

Date of this return: **12/11/2015**

SIC codes: **25110**

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

Situation of Registered Office: **D L GROUP BUILDING GEORGE SMITH WAY
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8QR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LYUS**

Former names:

Service Address: **LODGE HOUSE CHALLYMEAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
BN14 8LH**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LYUS**

Former names:

Service Address: **33 MAIN ROAD
CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4BT**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LYUS**

Former names:

Service Address: **BROUGHTONS**
 MISTERTON
 SOMERSET
 UNITED KINGDOM
 TA18 8LP

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LYUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOM LYUS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LYUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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