



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DFS CASKETS LIMITED**

Company Number: **SC269322**

Date of this return: **14/06/2012**

SIC codes: **32990**

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

Situation of Registered Office: **51 RAE STREET
DUMFRIES
DUMFRIESSHIRE
SCOTLAND
DG1 1JD**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **2 CRAIGNAIR PARK
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 6ND**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **SMITH**

Former names:

Service Address: **2 CRAIGNAIR PARK
ANNAN
DUMFRIESSHIRE
DG12 6ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 14/06/2012 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: **MARTIN DAVID SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SMITH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID FREDERICK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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