



Companies House
— for the record —

AR01 (ef)

Annual Return



X273IMLN

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Company Name: **D.W. CLARK (DRAINAGE EQUIPMENT) LIMITED**

Company Number: **01264444**

Date of this return: **14/03/2013**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 6 GOLDICOTE BUSINESS PARK
ETTINGTON
NEAR STRATFORD UPON AVON
WARWICKSHIRE
CV37 7NB**

Officers of the company

Company Secretary 1

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

Surname: **CONCANNON**

Former names:

Service Address: **KILCONLY TUAM
CO GALWAY
KILCONLY
GALWAY
IRELAND
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **CONCANNON**

Former names:

Service Address: **KILCONLY
TUAM
COUNTY GALWAY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/03/1953** *Nationality:* **IRISH**

Occupation: **MAN DIRECTOR**

Company Director 2

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

Surname: **CONCANNON**

Former names:

Service Address: **KILCONLY TUAM
CO GALWAY
KILCONLY
GALWAY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/02/1955** *Nationality:* **IRISH**

Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DELLEVE PLASTICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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