



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1634200**

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

*Company Number:* **01264444**

*Date of this return:* **14/03/2012**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DELLEVE PLASTICS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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