



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2015**

**X4HZ71QP**

*Company Name:* **DESIGNER CONSTRUCTION SOLUTIONS LIMITED**

*Company Number:* **05246801**

*Date of this return:* **30/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **23 HATHERTON ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1HG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23 HATHERTON ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1HG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LEE**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **23 HATHERTON ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1HG**

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

*Date of Birth:*    **\*\*/11/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **LEE ARTHUR PHILLIPS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE PHILLIPS**

## *Authorisation*

*Authenticated*

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

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