



Companies House

AR01 (ef)

Annual Return



X51BP3GY

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **D & D CONSTRUCTION SERVICES LIMITED**

Company Number: **04380110**

Date of this return: **22/02/2016**

SIC codes: **41201**

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

Situation of Registered Office: **THE LEASOWES MAIN STREET
CLAYBROOKE PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5AF**

Single Alternative Inspection Location (SAIL)

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

C/O WEBSTER ASSOCIATES
EASTLANDS COURT ST PETERS ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 3QP

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CATHERINE**

Surname: **DEWES**

Former names:

Service Address: **THE LEASOWES
MAIN STREET CLAYBROOKE PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5AF**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP JOHN BEAVINGTON**

Surname: **DEWES**

Former names:

Service Address: **THE LEASOWES
MAIN STREET CLAYBROOKE PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5AF**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN CATHERINE**

Surname: **DEWES**

Former names:

Service Address: **THE LEASOWES
MAIN STREET CLAYBROOKE PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **S C DEWES**

Name: **P J B DEWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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