



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQG5J6E

Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **DS FACILITIES LIMITED**

Company Number: **05411117**

Date of this return: **01/04/2010**

SIC codes: **7481**

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

Situation of Registered Office: **32 TOLLINGTON ROAD
LONDON
N7 6PG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SCOLLARD**

Former names:

Service Address: **THE MALTINGS, NO. 40
40 THE MOAT SOLE
SANDWICH
KENT
CT13 9AU**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL JAMES JONATHAN**

Surname: **SCOLLARD**

Former names:

Service Address: **FLAT B
32 TOLLINGTON ROAD
LONDON
N7 6PG**

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

Date of Birth: **1970-02-12** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/04/2010

Name: **JOHN SCOLLARD**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 01/04/2010

Name: **DANNY SCOLLARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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