

Annual Return

Company Name: DRIFTWOOD AND DUNES LIMITED

Company Number: 07662900

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Company Name: DRIFTWOOD AND DUNES LIMITED

Company Number: 07662900

Date of this return: 08/06/2016

Sic Codes: 20411

20420

47750

70229

Company Type: Private company limited by shares

Situation of C/O ALLISON ARMSTRONG SMITH

Registered Office: CARTREFLE LLANABER BARMOUTH GWYNEDD

LL42 1AJ

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MRS ALLISON ARMSTRONG

Surname: SMITH

Former Names: ARMSTRONG

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/06/1974 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full Forename(s): MR DAVID
Surname: SMITH

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1951 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: 50 ORDINARY shares held as at the date of this return

Name: ALLISON SMITH

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: **DAVID SMITH**

Authorisation

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This form was authorised by one of the following:

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

