



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D W BALL PROJECT MANAGEMENT & CONSTRUCTION LTD**

Company Number: **04734406**

Date of this return: **15/04/2013**

SIC codes: **41202**

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

Situation of Registered Office: **6 FOSSETTS AVENUE
SELSTON
NOTTINGHAM
NG16 6GQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **BALL**

Former names:

Service Address: **7A MANSFIELD ROAD
SELSTON
NOTTINGHAMSHIRE
NG16 6ED**

Company Director **1**

Type: **Person**

Full forename(s): **DEENE WILLIAM**

Surname: **BALL**

Former names:

Service Address: **7A MANSFIELD ROAD
SELSTON
NOTTINGHAMSHIRE
NG16 6ED**

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

Date of Birth: **01/04/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **DEENE BALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KELLY BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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