



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D-TECT SERVICES LIMITED**

Company Number: **04299659**

Date of this return: **05/10/2011**

SIC codes: **33200**

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

Situation of Registered Office: **SPECTRUM HOUSE
96A COLERIDGE STREET
HOVE
EAST SUSSEX
BN3 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **FISH**

Former names:

Service Address: **11 HIGHFIELDS
COLDEAN
BRIGHTON
EAST SUSSEX
BN1 9AR**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **FISH**

Former names:

Service Address: **11 HIGHFIELDS
COLDEAN
BRIGHTON
EAST SUSSEX
BN1 9AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARE CAPITAL A)FULL RIGHTS TO VOTING - NO RESTRICTIONS B)FULL RIGHTS TO DIVIDENDS C)FULL RIGHTS TO CAPITAL D)NOT REEDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY BRIAN FISH

Authorisation

Authenticated

This form was authorised by one of the following:

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