



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAMPCURE WOODCURE /30 LIMITED**

Company Number: **00908212**

Date of this return: **21/09/2014**

SIC codes: **43999**

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

Situation of Registered Office: **41 MERTON ROAD
WATFORD
UNITED KINGDOM
WD18 0WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ELIZABETH**

Surname: **DARLEY**

Former names:

Service Address: **41 MERTON ROAD
WATFORD
UNITED KINGDOM
WD18 0WJ**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLE ELIZABETH**

Surname: **DARLEY**

Former names:

Service Address: **41 MERTON ROAD
WATFORD
UNITED KINGDOM
WD18 0WJ**

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

Date of Birth: **31/03/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DARLEY**

Former names:

Service Address: **41 MERTON ROAD
WATFORD
UNITED KINGDOM
WD18 0WJ**

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

Date of Birth: **28/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "A"	<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

THE A SHARES SHALL BE NON-VOTING BUT SHALL CONFER RIGHTS TO DIVIDENDS. HOLDERS HAVE THE RIGHT, ON A WINDING UP, TO A REPAYMENT OF CAPITAL PAID UP OR CREDITED, AFTER THAT PAID TO ORDINARY SHAREHOLDERS BUT HAVE NO OTHER RIGHTS TO PARTICIPATE IN PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CAROLE ELIZABETH DARLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL DARLEY

Shareholding 3 : 50 ORDINARY "A" shares held as at the date of this return

Name: CLAIRe LOUISE BOWDEN

Shareholding 4 : 50 ORDINARY "A" shares held as at the date of this return

Name: KIM ELIZABETH CROZLER

Authorisation

Authenticated

This form was authorised by one of the following:

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