

AR01 (ef)

Annual Return



X2IOLVMG

Received for filing in Electronic Format on the:

11/10/2013

Company Name:

DE MANAGEMENT SERVICES LIMITED

Company Number:

05931396

Date of this return:

11/09/2013

SIC codes:

41202

Company Type:

Private company limited by shares

Situation of Registered

Office:

CHESTNUTS CAPEL ROAD

UPPER RUCKINGE

ASHFORD

KENT

TN26 2PJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEAN DAVID EDWARD

Surname: TINGLEY

Former names:

Service Address: N/A

8 THOMAS RIDER WAY, BOUGHTON MONCHELSEA

MAIDSTONE

KENT ME17 4GA

Country/State Usually Resident: ENGLAND

Date of Birth: 25/06/1966 Nationality: BRITISH

Occupation: SITE MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: DEAN DAVID EDWARD TINGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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