



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOUBLE SS CONSTRUCTION & JOINERY LIMITED**

*Company Number:* **04138423**

*Date of this return:* **10/01/2015**

*SIC codes:* **41100**  
**41201**  
**41202**  
**68100**

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

*Situation of Registered Office:* **UNIT 3 REAR OF 75 LOTHAIR ROAD**  
**AYLESTONE**  
**LEICESTERSHIRE**  
**UNITED KINGDOM**  
**LE2 7QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JASON**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **UNIT 3 REAR OF 75 LOTHAIR ROAD  
AYLESTONE  
LEICESTER  
GREAT BRITAIN  
LE2 7QE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RONNIE**

*Surname:*                           **SHERIFF**

*Former names:*

*Service Address:*                **198 WIGSTON LANE**  
                                             **LEICESTER**  
                                             **LEICESTERSHIRE**  
                                             **LE2 8DG**

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

*Date of Birth:*    **20/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JASON**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **6 THE WOODLANDS  
WIGSTON  
LEICESTERSHIRE  
ENGLAND  
LE18 3QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **1 A shares held as at the date of this return**  
*Name:* **JASON SMITH**

*Shareholding 2* : **1 B shares held as at the date of this return**  
*Name:* **RONNIE SHERRIFF**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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