



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUA53XSY**

*Company Name:* **DR CARPENTRY LIMITED**

*Company Number:* **06340353**

*Date of this return:* **10/08/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **4 MENDIP AVENUE  
STAFFORD  
ST17 0PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ALBYN YATES YARD  
HIGH STREET  
ECCLESHALL  
ST21 6BS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MARCELLIOUS**

*Surname:*                **DICKINS**

*Former names:*

*Service Address:*        **4 MENDIP AVENUE  
STAFFORD  
STAFFORDSHIRE  
ST17 0PG**

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

*Date of Birth:*    **15/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERARD MICHAEL**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **37 BURTON MANOR ROAD  
STAFFORD  
ST17 9QQ**

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

*Date of Birth:* **14/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-08-10**

*Name:* **GERARD ROSS**

*Name:* **ANDREW DICKINS**

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### *Authorisation*

*Authenticated*

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

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