



Companies House

AR01 (ef)

Annual Return



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X2YU3SQH

Company Name: **DRD PROJECTS LTD.**

Company Number: **07444570**

Date of this return: **18/11/2013**

SIC codes: **43999**

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

Situation of Registered Office: **15 LANCASTER DRIVE
HILTON
DERBY
ENGLAND
DE65 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY LYN**

Surname: **DACRE**

Former names:

Service Address: **15 LANCASTER DRIVE
HILTON
DERBY
ENGLAND
DE65 5JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DERRICK WILLIAM**

Surname: **DACRE**

Former names:

Service Address: **15 LANCASTER DRIVE
HILTON
DERBY
ENGLAND
DE65 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEMARY LYN**

Surname: **DACRE**

Former names:

Service Address: **15 LANCASTER DRIVE
HILTON
DERBY
ENGLAND
DE65 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1 ORD A shares held as at the date of this return

Name & Address : DERRICK WILLIAM DACRE

Shareholding 2 : 1 ORD A shares held as at the date of this return

*Name &
Address*

ROSEMARY LYN DACRE

Authorisation

Authenticated

This form was authorised by one of the following:

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