



Companies House
— for the record —

363a_(ef)

Annual Return



X39F88NR

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **DS FACILITIES LIMITED**

Company Number: **05411117**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 TOLLINGTON ROAD
LONDON
N7 6PG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PRESTON SCOLLARD**

Address: **THE MALTINGS, NO. 40 40 THE MOAT
SOLE
SANDWICH
KENT
CT13 9AU**

Director 1 :

Name: **DANIEL JAMES JONATHAN
SCOLLARD**

Address: **FLAT B 32 TOLLINGTON ROAD
LONDON
N7 6PG**

Date of Birth: **12/02/1970** *Nationality:* **British**

Occupation: **PRODUCTION MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2009

Name:

JOHN SCOLLARD

Address:

Shareholding 2:

999 ORDINARY Shares held as at 01/04/2009

Name:

DANNY SCOLLARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**