



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20717HS

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

Company Number: **04138423**

Date of this return: **10/01/2013**

SIC codes: **41100**
41201
41202
68100

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

Situation of Registered Office: **38 COUNTTESTHORPE ROAD**
SOUTH WIGSTON
LEICESTER
LE18 4PF

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **38 COUNTTESTHORPE ROAD
SOUTH WIGSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE18 4PF**

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**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **38 COUNTSTHORPE ROAD
SOUTH WIGSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE18 4PF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

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 10/01/2013 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 : **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.