



Companies House

— for the record —

AR01 (ef)

Annual Return



XXTCCGKB

Received for filing in Electronic Format on the: **11/01/2010**

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

Company Number: **04138423**

Date of this return: **10/01/2010**

SIC codes: **4542**

4545

7012

7020

Principal activity description: **Joinery installation**

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): **JASON**
Surname: **SMITH**
Former names:
Service Address: **41 MARSDEN LANE**
 AYLESTONE
 LEICESTER
 LE2 8LS

Company Director **1**

Type: **Person**
Full forename(s): **MR RONNIE**
Surname: **SHERRIFF**
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: **41 MARSDEN LANE
AYLESTONE
LEICESTER
LE2 8LS**

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

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Class of shares	B	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 10/01/2010 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:

1 A Shares held as at 10/01/2010

Name:

JASON SMITH

Address:

Shareholding 2:

1 B Shares held as at 10/01/2010

Name:

RONNIE SHERRIFF

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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