



Companies House
— for the record —

AR01 (ef)

Annual Return



XYPF8S87

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **DTC CONSTRUCTION LTD**

Company Number: **05060541**

Date of this return: **02/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C/O DARREN COYNE
LAURELCOTTAGE THE AVENUE
WHITFIELD
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DARREN COYNE
LAUREL COTTAGE THE AVENUE
WHITFIELD
NORTHANTS
NN13 5TE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Documents relating to redemption or purchase of own shares out of capital by private company
(section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEENA LOUISE**

Surname: **COYNE**

Former names:

Service Address: **LAUREL COTTAGE THE AVENUE
WHITFIELD
NORTHANTS
NN13 5TE**

Company Director ***I***

Type: **Person**

Full forename(s): **DARREN THOMAS**

Surname: **COYNE**

Former names:

Service Address: **LAUREL COTTAGE THE AVENUE
WHITFIELD
NORTHANTS
NN135TE**

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

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D COYNE HOLDS 100 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : 100 ORDINARY shares held as at 2011-03-02
Name: DARREN COYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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