



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM7UPR88

Company Name: **J.D.S.M. LIMITED**

Company Number: **04621711**

Date of this return: **19/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **27 MARGERY AVENUE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST7 3HU**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **27 MARGERY AVENUE
SCHOLAR GREEN
STOKE ON TRENT
ST7 3HU**

Company Director **1**

Type: **Person**

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

Surname: **PERRY**

Former names:

Service Address: **27 MARGERY AVENUE
SCHOLAR GREEN
STOKE ON TRENT
ST7 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LLOYD FRANCIS TREVOR**

Surname: **WILLIAMS**

Former names:

Service Address: **43 THE GREEN ROAD
ASHBOURNE
DERBYSHIRE
DE6 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY 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 19/12/2010 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 : **25 ORDINARY shares held as at 2010-12-19**
Name: **WILLIAM ALAN WILSON**

Shareholding 2 : **25 ORDINARY shares held as at 2010-12-19**
Name: **LLOYD FRANCIS TREVOR WILLIAMS**

Shareholding 3 : **25 ORDINARY shares held as at 2010-12-19**
Name: **DAVID PERRY**

Shareholding 4 : **25 ORDINARY shares held as at 2010-12-19**
Name: **JONATHAN GILES DADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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