



Companies House
— for the record —

AR01 (ef)

Annual Return



X4LJSVME

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Company Name: **D.GILLING LIMITED**

Company Number: **07298168**

Date of this return: **29/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **82 MARKET STREET
HOYLAKE
WIRRAL
UNITED KINGDOM
CH47 3BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **GILLING**

Former names:

Service Address: **SOUTHCOT 160 MORETON ROAD
UPTON
WIRRAL
CHESHIRE
UNITED KINGDOM
CH49 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 1 ORDINARY shares held as at 2011-06-29
Name: DARREN GILLING

Authorisation

Authenticated

This form was authorised by one of the following:

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