

AR01 (ef)

Annual Return



X4DZPBS0

Received for filing in Electronic Format on the:

17/08/2015

Company Name:

Dry Lining Services Limited

Company Number:

02007608

Date of this return:

10/08/2015

SIC codes:

74990

Company Type:

Private company limited by shares

KNOLL HOUSE KNOLL ROAD

Situation of Registered

CAMBERLEY

Office:

SURREY

ENGLAND

GU15 3SY

Officers of the company

| Company Secreta | ry 1 | |
|----------------------------|----------------------------|--|
| Type: Full forename(s): | Person MR NORMAN COLLIN | |
| Surname: | JACKSON | |
| Former names: | | |
| Service Address: | 34 MANSTON DRIVE | |

BRACKNELL BERKSHIRE ENGLAND RG12 7PN Company Director 1

Type: Person

Full forename(s): MR MALCOLM WILLIAM

Surname: TAYLOR

Former names:

Service Address: 217 GUILDFORD ROAD

LIGHTWATER

SURREY ENGLAND GU18 5RE

Country/State Usually Resident: ENGLAND

Date of Birth: 26/11/1948 Nationality: BRITISH

Occupation: DRY LINING

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 99 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MALCOLM WILLIAM TAYLOR

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: REBECCA JAYNE BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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