



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y2L5L**

*Company Name:* **D & E SERVICES LIMITED**

*Company Number:* **02909012**

*Date of this return:* **16/03/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O NUNN HAYWARD  
THAMES HOUSE 63- 67 KINGSTON ROAD  
NEW MALDEN  
SURREY  
KT3 3PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **PETRIDIS**

*Former names:*

*Service Address:*        **C/O D & E SERVICES LIMITED  
2 EDEN COURT  
EDEN WAY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 4FY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **READ**

*Former names:*

*Service Address:* **C/O D & E SERVICES LIMITED  
2 EDEN COURT  
EDEN WAY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 4FY**

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

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PANAYOTIS PETRIDIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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