



Companies House

AR01 (ef)

Annual Return



X45DPVM8

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

Company Number: **02909012**

Date of this return: **16/03/2015**

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: **07/12/1945** *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: **18/09/1973** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **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.