



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D JONES SURFACING LIMITED**

Company Number: **05297155**

Date of this return: **26/11/2012**

SIC codes: **43999**

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

Situation of Registered Office: **DRAY CORNER INDUSTRIAL CENTRE FOUR OAKS ROAD
HEADCORN
ASHFORD
KENT
UNITED KINGDOM
TN27 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NINA**

Surname: **JONES**

Former names:

Service Address: **10 THE CHANTRY
HEADCORN
KENT
TN27 9TF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS RICHARD**

Surname: **JONES**

Former names:

Service Address: **10 THE CHANTRY
HEADCORN
KENT
TN27 9TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1969** *Nationality:* **ENGLISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: OFFALY HOLDINGS LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: D JONES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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