

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

06/01/2014

Company Name: DCL PLUMBING LTD

Company Number: 07889564

Date of this return: 21/12/2013

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 21 SAXON HOUSE

170 LONDON RD HACKBRIDGE

SURREY

UNITED KINGDOM

SM6 7AN

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	ABIGAIL ANNE
Surname:	COURTENAY
Former names:	
1 office ficances.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
D . CD. 1 20/04/1004	N INDITICIT
Date of Birth: 28/04/1984 Occupation: RECRUITM	Nationality: BRITISH MENT ASSISTANT
Occupation. RECROTTA	TENT ASSISTANT
Company Director	2
Type:	Person
Full forename(s):	DREW CHRISTOPHER
Surname:	LUCKETT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 27/01/1983	Nationality: BRITISH
Occupation: PLUMBER	•

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (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 21/12/2013 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 : 80 ORDINARY shares held as at the date of this return

Name: DREW CHRISTOPHER LUCKETT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: ABIGAIL ANNE COURTENAY

Authorisation

Authenticated

This form was authorised by one of the following:

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