



Companies House

AR01 (ef)

Annual Return



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Company Name: **D STREET PROPERTIES LTD**

Company Number: **08790660**

Date of this return: **26/11/2014**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **20 COXON STREET SPONDON**
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 7JG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 20 COXON STREET SPONDON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 7JG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KEATS**

Former names:

Service Address: **5 WADHAM GARDENS
LONDON
UNITED KINGDOM
NW3 3DN**

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

Date of Birth: **28/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ". EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL KEATS**

Authorisation

Authenticated

This form was authorised by one of the following:

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