



Companies House

**AR01** (ef)

**Annual Return**



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**X4L0QRSP**

*Company Name:* **D STREET PROPERTIES LTD**

*Company Number:* **08790660**

*Date of this return:* **26/11/2015**

*SIC codes:* **68100**  
**71112**  
**68320**  
**41100**

*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*

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**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                            **KEATS**

*Former names:*

*Service Address:*                **20 COXON STREET SPONDON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 7JG**

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

*Date of Birth:*    **\*\*/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR.**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MICHAEL KEATS**

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### *Authorisation*

*Authenticated*

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

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