



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2013**

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Company Name: **D.j Newman Joinery Limited**

Company Number: **01430959**

Date of this return: **09/10/2013**

SIC codes: **43320**
82990

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

Situation of Registered Office: **PEAT HOUSE NEWHAM
TRURO
CORNWALL
UNITED KINGDOM
TR1 2DP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CALVERT**

Former names:

Service Address: **TREMOREN ST KEW
BODMIN
CONRWALL
UNITED KINGDOM
PL30 3HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DAWSON**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS EQUAL TO ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-09-30

Name: **DAVID DAWSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CARLTON LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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