



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **D & I BUILDING SERVICES LIMITED**

Company Number: **02387627**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**THE AVENUE NO 53
RUBERY
WORCESTERSHIRE
B45 9UE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN THOMAS BAYLISS**

Address: **177 NORTHFIELD ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 1EA**

Director 1 :

Name: **JOHN THOMAS BAYLISS**

Address: **177 NORTHFIELD ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 1EA**

Date of Birth: **15/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES MCGUGAN**

Address: **7 INNAGE ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 2DX**

Date of Birth: **03/02/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STUART MCGUGAN**

Address: **2 DINMORE AVENUE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 2BG**

Date of Birth: **25/03/1975** Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 25000 | GBP250 |
| <i>TOTALS</i> | | |
| | 25000 | GBP250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11250 ORDINARY Shares held as at 31/07/2009

Name: **J.T. BAYLISS**

Address:

Shareholding 2:

11250 ORDINARY Shares held as at 31/07/2009

Name:

JAMES MCGUGAN

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 31/07/2009

Name:

STUART MCGUGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**