



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D & M SALES LIMITED**

*Company Number:* **02771005**

*Date of this return:* **02/11/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **66 KINGS AVENUE  
GREENFORD  
MIDDLESEX  
UB6 9DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY VERONICA**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **THE LOFT  
HAYES LANE  
EAST BUDLEIGH  
DEVON  
EX9 7DA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS JOHN**

*Surname:*                **FULCHER**

*Former names:*

*Service Address:*        **40 CHERRY TREE WAY  
AMPTHILL  
BEDFORDSHIRE  
MK45 2SY**

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

*Date of Birth:*    **01/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY VERONICA**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **THE LOFT  
HAYES LANE  
EAST BUDLEIGH  
DEVON  
EX9 7DA**

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

*Date of Birth:* **07/10/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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:* **MARY VERONICA VAUGHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS JOHN FULCHER**

### *Authorisation*

*Authenticated*

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

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