



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KGMLHF

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

Company Number: **02771005**

Date of this return: **02/11/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : 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.