



Companies House
— for the record —

AR01 (ef)

Annual Return



X8BW3FC6

Received for filing in Electronic Format on the: **28/11/2009**

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

Company Number: **02771005**

Date of this return: **02/11/2009**

SIC codes: **7499**

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 ***I***

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2009

Name:

MARY VERONICA VAUGHAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2009

Name:

DOUGLAS JOHN FULCHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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