



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2011**

X00Q41GB

Company Name: **Drebbin Enterprises Limited**

Company Number: **03133903**

Date of this return: **04/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **HARDS LANE FROGNALL
DEEPING ST JAMES
LINCOLNSHIRE
UNITED KINGDOM
PE6 8RP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 CYRUS WAY
CYGNET PARK HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK STEPHEN**

Surname: **MORTON**

Former names:

Service Address: **THE OLD POST OFFICE 20 MAIN ROAD
ETTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 7DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FREDERICK STEPHEN**

Surname: **MORTON**

Former names:

Service Address: **THE OLD POST OFFICE 20 MAIN ROAD
ETTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 7DA**

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

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN DAVID**

Surname: **CANCEA**

Former names:

Service Address: **22 SPALDING ROAD
DEEPING ST. JAMES
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE6 8NJ**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 04/12/2011 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 1 GBP shares held as at the date of this return
Name: NICHOLAS JOHN DAVID CANCEA

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR FREDERICK STEPHEN MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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