

# **AR01** (ef)

#### **Annual Return**



X4LTPRG2

Received for filing in Electronic Format on the:

08/12/2015

Company Name: DRABBLE & SANDERSON LIMITED

Company Number: 03466027

*Date of this return:* 14/11/2015

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

JAMES NEILL HOLDINGS LIMITED

ATLAS WAY ATLAS NORTH

**SHEFFIELD** 

**SOUTH YORKSHIRE** 

**S47QQ** 

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MR JOHN MAURICE
Surname:	DALLMAN
Former names:	
Service Address:	4A MOORCROFT DRIVE SHEFFIELD SOUTH YORKSHIRE S10 4GW
Company Director	1
Type:	Person
Full forename(s):	MRS ALAINA SHONE
Surname:	SHONE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/10/1962 Occupation: CHARTER	Nationality: BRITISH ED ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
C	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS THE COMPANY MAY BY RESOLUTION DETERMINE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: SPEAR & JACKSON LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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