



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S D INDUSTRIAL SERVICES LIMITED**

Company Number: **03475765**

Date of this return: **03/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 11 TYTHING ROAD EAST
ARDEN FOREST INDUSTRIAL ESTATE
ALCESTER
WARWICKSHIRE
B49 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA MARIE**

Surname: **SOUTHWELL**

Former names:

Service Address: **81 TIDBURY CLOSE
REDDITCH
WORCESTERSHIRE
B97 5LW**

Company Director 1

Type: **Person**
Full forename(s): **MR MATHEW LESLIE**

Surname: **WOODFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1979** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
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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 03/12/2010 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 2010-12-03
Name: ROBERT SOUTHWELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-03
Name: LAURA MARIE SOUTHWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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