



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DG RUSSELL COMMERCIALS LIMITED**

*Company Number:* **04528897**

*Date of this return:* **06/09/2013**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **FIRST FLOOR OFFICES  
84-90 MARKET STREET  
HEDNESFORD, CANNOCK  
STAFFS  
WS12 1AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE PAUL**

*Surname:*                **EDGINTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **12 LINWOOD DRIVE  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4SA**

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

*Date of Birth:* **07/01/1944** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA RUSSELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GEORGE RUSSELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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