



Companies House

**AR01** (ef)

**Annual Return**



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**X36C3OJ4**

*Company Name:* **D S CONTRACT SERVICES LTD**

*Company Number:* **05410207**

*Date of this return:* **01/04/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **106 CLIVE ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **26 ROBERTSON DRIVE  
WICKFORD  
ESSEX  
SS12 9QH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SCOTT JOHN**

*Surname:*                **DRYDEN**

*Former names:*

*Service Address:*        **26 ROBERTSON DRIVE  
WICKFORD  
ESSEX  
SS12 9QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAMIANOS**

*Surname:*                **SYKIAS**

*Former names:*

*Service Address:*        **106 CLIVE ROAD  
ENFIELD  
MIDDLESEX  
EN1 1RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>VOTING RIGHTS ON DIVIDENDS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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:* **D SYKIAS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT DRYDEN**

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### *Authorisation*

*Authenticated*

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

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