



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRYWALL SOLUTIONS UK LIMITED**

Company Number: **05478154**

Date of this return: **10/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **TYTTENHANGER HOUSE COURSERS ROAD
COLNEY HEATH
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0PG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **HESLER JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EMILIO ANGELO**

Surname: **MEOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1963** Nationality: **BRITISH**

Occupation: **SITE MANAGER**

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>			
FULL 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 10/06/2012 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 shares held as at the date of this return**
Name: **EMILIO ANGELO MEOLA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-11
Name: **STRATTON & HESLER LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HESLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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