

AR01 (ef)

Annual Return



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| Company Name: DETHRIDGE HOMES LIMI | TED |
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Company Number: 05679841

Date of this return: **18/01/2011**

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered Office:

24 BUTTERFLY CLOSE CHURCH VILLAGE

PONTYPRIDD MID GLAMORGAN

WALES CF38 1AZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR STEWART ROBERT

Surname: DETHRIDGE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ADRIAN RICHARD

Surname: DETHRIDGE

Former names:

Service Address: 156 HIGH STREET

GILFACH GOCH

PORTH

MID GLAMORGAN

CF39 8SN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1983 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 100 ORDINARY shares held as at 2011-01-18

Name: ADRIAN DETHRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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