



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKPPCR31

Company Name: **DRY BUILD SOLUTIONS LIMITED**

Company Number: **05980602**

Date of this return: **27/10/2010**

SIC codes: **4545**

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

Situation of Registered Office: **9 LOCH GROVE
HARTLEPOOL
TS25 3LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O STRANTON BUSINESS CENTRE
49 STOCKTON ROAD
HARTLEPOOL
TS25 1TX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **SHERRY**

Former names:

Service Address: **143 MILTON ROAD
HARTLEPOOL
CLEVELAND
TS26 8EA**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GREEN**

Former names:

Service Address: **9 LOCH GROVE
HARTLEPOOL
CLEVELAND
TS25 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1974** *Nationality:* **BRITISH**

Occupation: **DRY LINER CEILING FIXER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **SHERRY**

Former names:

Service Address: **143 MILTON ROAD
HARTLEPOOL
CLEVELAND
TS26 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1971** *Nationality:* **BRITISH**
Occupation: **DRY LINER JOINER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : 50 ORDINARY 1 GBP shares held as at 2010-10-27
Name: STEPHEN GREEN

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2010-10-27
Name: MICHAEL CHARLES SHERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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