



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIXONS PLASTERING CONTRACTS LIMITED**

Company Number: **06116581**

Date of this return: **19/02/2010**

SIC codes: **4541**

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

Situation of Registered Office: **SUTTON HOUSE, HAWLEY ROAD
HAWLEY
KENT
DA1 1PX**

Single Alternative Inspection Location (SAIL)

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

**SUTTON HOUSE HAWLEY ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 1PX**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	WENDY ELEANOR
<i>Surname:</i>	DIXON
<i>Former names:</i>	
<i>Service Address:</i>	SUTTON HOUSE HAWLEY ROAD HAWLEY KENT DA1 1PX

Company Director **1**

Type: **Person**
Full forename(s): **BERNARD JOSEPH**
Surname: **DIXON**
Former names:
Service Address: **SUTTON HOUSE**
 HAWLEY ROAD
 HAWLEY
 KENT
 DA1 1PX

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

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Company Director **2**

Type: **Person**
Full forename(s): **WENDY ELEANOR**
Surname: **DIXON**
Former names:
Service Address: **SUTTON HOUSE**
 HAWLEY ROAD
 HAWLEY
 KENT
 DA1 1PX

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

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARES RANK PARRI PASSU WITH EACHOTHER FOR THE PURPOSE OF VOTING RIGHTS AND DISTRIBUTIONS, INCLUDING DISTRIBUTIONS UPON A WINDING UP.		

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 19/02/2010 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 Shares held as at 19/02/2010

Name: **BERNARD JOSEPH DIXON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/02/2010

Name: **WENDY ELEANOR DIXON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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