



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H25K0

Company Name: **DIXONS CONTRACTS LTD.**

Company Number: **06116581**

Date of this return: **19/02/2015**

SIC codes: **43390**

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

Type: **Person**
Full forename(s): **WENDY ELEANOR**

Surname: **DIXON**

Former names:

Service Address: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARRI PASSU WITH EACH OTHER 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 19/02/2015 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: **BERNARD JOSEPH DIXON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WENDY ELEANOR DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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