



Companies House

AR01 (ef)

Annual Return



X3KBWNUB

Received for filing in Electronic Format on the: 10/11/2014

Company Name: **DRAINTECH SERVICES (MIDLANDS) LIMITED**

Company Number: **06421649**

Date of this return: **08/11/2014**

SIC codes: **81299**

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

Situation of Registered Office: **UNIT 7 OAKFIELD HOUSE
478 STATION ROAD DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN SEAN**

Surname: **FRANCIS**

Former names:

Service Address: **8 HATHERLEY GATE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIFF**

Surname: **BEASLEY**

Former names:

Service Address: **APPARTMENT 5 348 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0ET**

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

Date of Birth: **27/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL STANLEY**

Surname: **TURL**

Former names:

Service Address: **63A KNOWLE WOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8JP**

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

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 08/11/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CLIFF BEASLEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **HARDYMAN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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