



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2012**

**X1I3R68R**

*Company Name:* **D&G INTERIOR SYSTEMS LTD**

*Company Number:* **06954824**

*Date of this return:* **07/07/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **68 THAMES CRESENT  
CORRINGHAM  
ESSEX  
UNITED KINGDOM  
SS17 9DU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. GEOFFREY CLIVE**

*Surname:*                            **PHIPPS**

*Former names:*

*Service Address:*                **30 CRICKETFIELD GROVE  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 3EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION INDUSTRY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. DAVIDE ANTONY**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **68 THAMES CRESENT  
CORRINGHAM  
ESSEX  
UNITED KINGDOM  
SS17 9DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSTRUCTION INDUSTRY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50/50 SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVIDE ANTONY SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY CLIVE PHIPPS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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