



Companies House

**AR01** (ef)

**Annual Return**



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**X3CBNT4X**

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

*Company Number:* **06954824**

*Date of this return:* **07/07/2014**

*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 07/07/2014 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* : **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.