



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERRINGTON MOTOR SERVICES LIMITED**

Company Number: **07120248**

Date of this return: **08/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HEATH GARAGE NEWPORT ROAD
GNOSALL
STAFFORD
UNITED KINGDOM
ST20 0BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JATUPORN**

Surname: **FLELLO**

Former names:

Service Address: **37 ELTON WAY
GNOSALL
STAFFORDSHIRE
ST20 0EN**

Company Director 1

Type: **Person**
Full forename(s): **JATUPORN**

Surname: **FLELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1966** Nationality: **THAI**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FLELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1954** *Nationality:* **THAI**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 £1 shares held as at the date of this return**
Name: **JATUPORN FLELLO**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JOHN FLELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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