

AR01 (ef)

Annual Return



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Company Name: SDR DERBYSHIRE LTD

Company Number: 08643245

Date of this return: 08/08/2014

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered

Office: **BELPER**

> **DERBYSHIRE ENGLAND DE56 0HJ**

KNOB FARM OVER LANE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STUART CHARLES

Surname: ALLEN

Former names:

Service Address: KNOB FARM OVER LANE

BELPER

DERBYSHIRE ENGLAND DE56 0HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS AS RESPECTS DIVIDENDS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: STUART CHARLES ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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