



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

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Company Name: **D P C MAINTENANCE (MIDLANDS) LIMITED**

Company Number: **09106121**

Date of this return: **18/08/2014**

SIC codes: **43290**

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

Situation of Registered Office: **MITRE HOUSE SCHOOL ROAD
BULKINGTON
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 9JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DYLAN PAUL**

Surname: **CARRIER**

Former names:

Service Address: **74A PARK ROAD
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 8LF**

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

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDER**

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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 18/08/2014 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 : 80 ORDINARY shares held as at the date of this return
Name: DYLAN PAUL CARRIER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-08-18
Name: DEANNA MARIE CARRIER

Authorisation

Authenticated

This form was authorised by one of the following:

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