



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **DIXONS CONTRACTORS LTD**

Company Number: **NI050218**

Date of this return: **05/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **143 TULLAGHANS ROAD
DUNLOY
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT44 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE VERONICA**

Surname: **DIXON**

Former names:

Service Address: **2 ANTICUR ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **DIXON**

Former names:

Service Address: **143 TULLAGHANS ROAD
DUNLOY
BLLYMENA
CO ANTRIM
BT44 9EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JOSEPH**

Surname: **DIXON**

Former names:

Service Address: **2 ANTICUR ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9DU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GERALDINE VERONICA**

Surname: **DIXON**

Former names:

Service Address: **2 ANTICUR ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9DN**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **18/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3334 ORDINARY shares held as at 2011-04-05
Name: DANIEL JOSEPH DIXON

Shareholding 2 : 3333 ORDINARY shares held as at 2011-04-05
Name: GERALDINE VERONICA DIXON

Shareholding 3 : 3333 ORDINARY shares held as at 2011-04-05
Name: DANIEL JAMES DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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