



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

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Company Name: **D G SPRINGS LIMITED**

Company Number: **01688883**

Date of this return: **17/04/2016**

SIC codes: **25930**

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

Situation of Registered Office: **WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ALISON MAY**

Surname: **CLARKE**

Former names:

Service Address: **THE BUNGALOW HOG LANE
HALLATON
LEICESTERSHIRE
LE16 8UE**

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **CLARKE**

Former names:

Service Address: **THE BUNGALOW HOG LANE
HALLATON
LEICESTER
LEICESTERSHIRE
LE16 8UE**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **SPRING MANUFACTURER**

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
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

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 17/04/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DAVID CLARKE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALISON MAY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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