



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2012

X18L83GG

*Company Name:* **DERBYSHIRE FLUOR SPA COMPANY LIMITED**

*Company Number:* **00131400**

*Date of this return:* **04/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LAWN HOUSE INTAKE LANE  
CROMFORD  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEORGE DANIEL**

*Surname:* **KEY**

*Former names:*

*Service Address:* **LYCHGATE HOUSE  
ELLASTONE  
ASHBOURNE  
DERBYSHIRE  
DE6 2HB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY SIMON DANIEL**

*Surname:*                **KEY**

*Former names:*

*Service Address:*        **LAWN HOUSE  
INTAKE LANE  
CROMFORD  
DERBYSHIRE  
DE4 3RH**

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

*Date of Birth:*    **23/03/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GEORGE DANIEL**

*Surname:*                           **KEY**

*Former names:*

*Service Address:*                **LYCHGATE HOUSE  
ELLASTONE  
ASHBOURNE  
DERBYSHIRE  
DE6 2HB**

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

*Date of Birth:*   **13/05/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE ALL RIGHTS RESERVED FULL VOTING EQUITY AND DIVIDEND RIGHTS ATTACHED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE DANIEL KEY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY SIMON DANIEL KEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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