



Companies House

AR01 (ef)

Annual Return



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X564V908

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

Company Number: **00131400**

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

SIC codes: **99999**

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

Situation of Registered Office: **LAWN HOUSE INTAKE LANE
CROMFORD
MATLOCK
DERBYSHIRE
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: ****/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: ****/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **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.