

# **AR01** (ef)

#### **Annual Return**



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Company Name: D.I.Y. HIRE (KIDDERMINSTER) LIMITED

Company Number: 01525317

*Date of this return:* 23/10/2012

*SIC codes:* 77320

Company Type: Private company limited by shares

Situation of Registered

Office:

WORCESTER ROAD KIDDERMINSTER WORCESTERSHIRE

**DY10 1HS** 

Officers of the company

| Company Secretary  Type: Full forename(s): | 1 Person JOHN  |
|--|--|
| Surname:                                   | DAVIES   |
| Former names:                              |  |
| Service Address:                           | 10 CHAFFINCH DRIVE KIDDERMINSTER WORCESTERSHIRE DY10 4SZ |

| Company Director Type: Full forename(s):      | <pre>Person MRS FIONA JEAN</pre>                          |
|---|---|
| Surname:                                      | DAVIES  |
| Former names:                                 |   |
| Service Address:                              | 10 CHAFFINCH DRIVE KIDDERMINSTER WORCESTERSHIRE DY 10 4SZ |
| Country/State Usually Re                      | sident: GREAT BRITAIN                                     |
| Date of Birth: 29/05/1957 Occupation: MANAGER |   |

| Company Director | 2 |
|------------------|---|
|------------------|---|

Type: Person Full forename(s): JOHN

Surname: DAVIES

Former names:

Service Address: 10 CHAFFINCH DRIVE

KIDDERMINSTER WORCESTERSHIRE

**DY10 4SZ** 

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 23/05/1950 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

VOTING DIVIDEND RIGHTS AFTER PREFERENCE SHARES DISTRIBUTION RIGHTS NON-REDEEMABLE

| Statem   | ent of Capita | 1 (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: F.J. DAVIES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: J DAVIES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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