



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DD Motorway Services Ltd**

Company Number: **06256412**

Date of this return: **23/05/2011**

SIC codes: **6340**

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

Situation of Registered Office: **1ST FLOOR WALLINGTON COURT
FAREHAM HEIGHTS STANDARD WAY FAREHAM, HAMPSHIRE
UNITED KINGDOM
UNITED KINGDOM
PO168XT**

Officers of the company

Company Secretary 1

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

Surname: **BUXTON**

Former names:

Service Address: **9 BEACONSFIELD ROAD
FAREHAM
HANTS
ENGLAND
PO160QB**

Company Director 1

Type: **Person**
Full forename(s): **MR DANNY**

Surname: **FLYNN**

Former names:

Service Address: **88 HOLLYBROOK GARDENS
LOCKS HEATH SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO316WJ**

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

Date of Birth: **20/05/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **BUXTON**

Former names:

Service Address: **9 BEACONSFIELD ROAD
FAREHAM
HANTS
ENGLAND
PO160QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1977** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 23/05/2011 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 : 50 ORDINARY 1 GBP shares held as at 2011-05-23
Name: MR DANIEL BRIAN BUXTON

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-05-23
Name: MR DANNY FLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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