



*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:* **23/05/2013**

*SIC codes:* **52290**

*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 DANNY**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **19 PAINSWICK CLOSE  
SARISBURY GREEN  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO31 7EQ**

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*Company Director* 1

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

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **19 PAINSWICK CLOSE  
SARISBURY GREEN  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO31 7EQ**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**

**50 shares transferred on 2012-08-20**

*Name:* **MR DANIEL BRIAN BUXTON**

*Shareholding 2* : **100 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR DANNY FLYNN**

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### *Authorisation*

*Authenticated*

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

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