



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dale Sheetmetal Limited**

Company Number: **01993403**

Date of this return: **13/11/2013**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 27 AUSTIN FIELDS IND ESTATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH EDITH MARY**

Surname: **DALE**

Former names:

Service Address: **PRIMITIVE HOUSE WALPOLE MARSH
WALPOLE ST ANDREW
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 7JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DALE**

Former names:

Service Address: **PRIMITIVE HOUSE WALPOLE MARSH
WALPOLE ST ANDREW
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 7JG**

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

Date of Birth: **10/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUTH EDITH MARY**

Surname: **DALE**

Former names:

Service Address: **PRIMITIVE HOUSE WALPOLE MARSH
WALPOLE ST ANDREW
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 7JG**

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

Date of Birth: **09/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS DAVID**

Surname: **DALE**

Former names:

Service Address: **12 EDINBURGH COURT
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1ND**

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

Date of Birth: **21/04/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN DALE**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **RUTH EDITH MARY DALE**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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