



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **DALE SHEETMETAL LIMITED**

Company Number: **01993403**

Date of this return: **13/11/2009**

SIC codes: **2811**

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

Situation of Registered Office: **UNIT 27 AUSTIN FIELDS INDUSTRIAL
ESTATE,
KINGS LYNN
NORFOLK
PE30 1PH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DALE**

Former names:

Service Address: **PRIMITIVE HOUSE
WALPOLE MARSH
WISBECH
CAMBS
PE14 7JG**

Company Director ***I***

Type: **Person**

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

Surname: **DALE**

Former names:

Service Address: **PRIMITIVE HOUSE
WALPOLE MARSH
WISBECH
CAMBS
PE14 7JG**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH EDITH MARY**
Surname: **DALE**
Former names:
Service Address: **PRIMITIVE HOUSE
WALPOLE MARSH
WISBECH
CAMBS
PE14 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS DAVID**
Surname: **DALE**
Former names:
Service Address: **PRIMITIVE HOUSE WALPOLE MARSH
WALPOLE ST. ANDREW
WISBECH
CAMBRIDGESHIRE
PE14 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	COMPANY FORMED UNDER THE REGULATIONS CONTAINED IN TABLE A IN THE COMPANIES (TABLE A TO F)(AMENDMENT) REGULATIONS 2007, AND THE SHARE CAPITAL IS IN ACCORDANCE WITH THOSE REGULATIONS.		

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 13/11/2009 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:

500 ORDINARY Shares held as at 13/11/2009

Name:

D.J. DALE

Address:

Shareholding 2:

350 ORDINARY Shares held as at 13/11/2009

Name:

R.E.M. DALE

Address:

Shareholding 3:

150 ORDINARY Shares held as at 13/11/2009

Name:

THOMAS DALE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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