



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ET5PFF**

*Company Name:* **DALE SHEETMETAL LIMITED**

*Company Number:* **01993403**

*Date of this return:* **13/11/2010**

*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 1*

*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*    ***1***

*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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **21/04/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13  
*Name:* D.J. DALE

*Shareholding 2* : 350 ORDINARY shares held as at 2010-11-13  
*Name:* R.E.M. DALE

*Shareholding 3* : 150 ORDINARY shares held as at 2010-11-13  
*Name:* THOMAS 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.