



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRDHERNA

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*Company Name:* **DEXHALL LIMITED**

*Company Number:* **01995239**

*Date of this return:* **31/12/2010**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **UNIT 8  
ARDEN BUSINESS CENTRE  
ARDEN ROAD ALCESTER  
WARWICKSHIRE  
B49 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY SCOTT THOMAS**

*Surname:* **SPEED**

*Former names:*

*Service Address:* **33 HOLLYFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 7SN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER WARREN WILLIAM**

*Surname:*                **SPEED**

*Former names:*

*Service Address:*        **177 DOWER ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6TB**

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

*Date of Birth:*    **16/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 40 ORDINARY shares held as at 2010-12-31  
*Name:* JEREMY SCOTT THOMAS SPEED

*Shareholding 2* : 51 ORDINARY shares held as at 2010-12-31  
*Name:* PETER SPEED

*Shareholding 3* : 9 ORDINARY shares held as at 2010-12-31  
*Name:* BENJAMIN SPEED

## *Authorisation*

*Authenticated*

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

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