

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 17/04/2009

Company Name: D. BEWHAY (VACUUM & TECHNICAL) LIMITED

Company Number: 02784714

## Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

UNITS 1 & 2 DOUGLAS BADER CLOSE FOLGATE ROAD NORTH WALSHAM NORTH NORFOLK NR28 0TZ

# Details of Officers of the Company

Compa	my Secretary 1:			
Name:	GILLIAN LEE			ROOKERY FARM BARN MUNDESLEY ROAD TRUNCH NORFOLK NR28 0QB
Director	 r 1 :			
Name:	GILLIAN LEE		Address:	ROOKERY FARM BARN MUNDESLEY ROAD TRUNCH NORFOLK NR28 0QB
Date of B	Birth: <b>2</b> 7/03/ <b>1946</b>	Nationality:	BRITISH	Occupation: DIRECTOR
Director	r 2 :			
Name:	ROGER BYRON	LEE	Address:	ROOKERY FARM BARN MUNDESLEY ROAD TRUNCH NORFOLK NR28 0QB
Date of B	Birth: <b>10/10/1942</b>	Nationality:	BRITISH	Occupation: DIRECTOR

#### Share Capital

	Issued	Share	Capital	Details:
--	--------	-------	---------	----------

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

50002

**GBP50002** 

**TOTALS** 

50002 GBP50002

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25501 ORDINARY Shares held as at 31/12/2008

Name:

ROGER BYRON LEE

Address:

\_\_\_\_\_

Shareholding 2:

24501 ORDINARY Shares held as at 31/12/2008

Name:

GILLIAN LEE

Address:

# Authorisation

Authoriser Designation: director	Date Authorised:	17/04/2009	Authenticated:	Yes (E/W)