



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XEBG1IZK

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

*Company Number:* **02784714**

*Date of this return:* **31/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNIT 2 DOUGLAS BADER CLOSE  
FOLGATE ROAD  
NORTH WALSHAM  
NORFOLK  
ENGLAND  
NR28 0TZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **ROOKERY FARM BARN  
MUNDESLEY ROAD  
TRUNCH  
NORFOLK  
NR28 0QB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **ROOKERY FARM BARN  
MUNDESLEY ROAD  
TRUNCH  
NORFOLK  
NR28 0QB**

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

*Date of Birth:* **1946-03-27**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ROGER BYRON**

*Surname:*                      **LEE**

*Former names:*

*Service Address:*              **ROOKERY FARM BARN**  
   **MUNDESLEY ROAD**  
   **TRUNCH**  
   **NORFOLK**  
   **NR28 0QB**

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

*Date of Birth:*   **1942-10-10**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50002</b>
		<i>Aggregate nominal value</i>	<b>50002</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>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50002</b>
		<i>Total aggregate nominal value</i>	<b>50002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**25501 ORDINARY Shares held as at 31/12/2009**

*Name:* **ROGER BYRON LEE**

*Address:*

*Shareholding* : 2

**24501 ORDINARY Shares held as at 31/12/2009**

*Name:* **GILLIAN LEE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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