



Companies House
— for the record —

AR01 (ef)

Annual Return



X8SBSPZO

Received for filing in Electronic Format on the: **16/12/2010**

Company Name: **D S & B ENGINEERING LIMITED**

Company Number: **02866837**

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

SIC codes: **2875**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
UNITED KINGDOM
EX36 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **REDFERN**

Former names:

Service Address: **21 PHILIP AVENUE
BARNSTAPLE
DEVON
EX31 3AQ**

Company Secretary 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **TABBERNER**

Former names:

Service Address: **21 PHILIP AVENUE
BARNSTAPLE
DEVON
EX31 3AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **TABBERNER**

Former names:

Service Address: **21 PHILIP AVENUE
BARNSTAPLE
DEVON
EX31 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **WARD**

Former names:

Service Address: **6 SHORELANDS ROAD
BARNSTAPLE
DEVON
EX31 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCOME ONLY			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCOME ONLY			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCOME ONLY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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 : **1 ORDINARY A shares held as at 2010-11-11**
Name: **WILLIAM TABBERNER**

Shareholding 2 : **1 ORDINARY B shares held as at 2010-11-11**
Name: **B. REDFERN**

Shareholding 3 : **1 ORDINARY B shares held as at 2010-11-11**
Name: **ROSS COOPER**

Shareholding 4 : 1 ORDINARY C shares held as at 2010-11-11
Name: N WARD

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-11
Name: WILLIAM TABBENER

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-11
Name: A C WARD

Shareholding 7 : 1 ORDINARY D shares held as at 2010-11-11
Name: M REDFERN

Shareholding 8 : 0 ORDINARY B shares held as at 2010-11-11
1 shares transferred on 2010-11-11
Name: ROBIN WALSH

Shareholding 9 : 1 ORDINARY A shares held as at 2010-11-11
Name: A C WARD

Shareholding 10 : 1 ORDINARY B shares held as at 2010-11-11
Name: D ROSSITER

Shareholding 11 : 1 ORDINARY B shares held as at 2010-11-11
Name: M HEAFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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