

AR01 (ef)

Annual Return



X44AI.62H

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Company Name: P.W. DALLIMORE (FENCING) LIMITED

Company Number: 02908116

Date of this return: 14/03/2015

SIC codes: **43290**

Company Type: Private company limited by shares

Situation of Registered

Office:

45 GREEN LANES

PRESTATYN

DENBIGHSHIRE

WALES LL19 7BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. CRAIG MARK

Surname: WARD

Former names:

Service Address: 45 GREEN LANES

PRESTATYN CLWYD WALES

LL19 7BH

Country/State Usually Resident: WALES

Date of Birth: 05/12/1989 Nationality: BRITISH

Occupation: FENCING CONTRACTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL EQUITY RIGHTS ATTACH.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2014-03-28

Name: P.W. DALLIMORE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2014-03-28

Name: A.K. DALLIMORE

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: CRAIG WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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