



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEAN WOOLLEY MECHANICAL ENGINEERS LIMITED**

Company Number: **03457666**

Date of this return: **29/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **OFFICE 17 THE ATKINS BUILDING
LOWER BOND STREET
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE LOUISE**

Surname: **WOOLLEY**

Former names:

Service Address: **THE LILACS MOWSLEY LANE
WALTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5RF**

Company Director **1**

Type: **Person**
Full forename(s): **DEAN JOHN**

Surname: **WOOLLEY**

Former names:

Service Address: **THE LILACS
MOWSLEY LANE, WALTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZOE LOUISE**

Surname: **WOOLLEY**

Former names:

Service Address: **THE LILACS MOWSLEY LANE
WALTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

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

Prescribed particulars

NON REDEEMABLE ORDINARY, VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE LOUISE WOOLLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN JOHN WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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