



Companies House

**AR01** (ef)

**Annual Return**



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**X3JWACVS**

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

*Company Number:* **03457666**

*Date of this return:* **29/10/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **OFFICE 17, THE ATKINS BUILDING LOWER BOND STREET  
HINCKLEY  
LEICESTERSHIRE  
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)

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

*Prescribed particulars*

**NON REDEEMABLE ORDINARY, VOTING, DISTRIBUTION AND CAPITAL RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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.