



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2013**

X2LE9N1K

Company Name: **DIRECT GENERATION ENGINEERING SERVICES LTD**

Company Number: **04319724**

Date of this return: **08/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE MANOR HOUSE
CADELEIGH COURT
CADELEIGH
DEVON
EX16 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL CHARLES**

Surname: **PREVETT**

Former names:

Service Address: **THE MANOR HOUSE
CADLEIGH COURT CADLEIGH
TIVERTON
DEVON
EX16 8RY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHARLOTTE ELIZABETH**

Surname: **PREVETT**

Former names:

Service Address: **THE MANOR HOUSE
CADELEIGH
TIVERTON
DEVON
EX16 8RY**

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL CHARLES**

Surname: **PREVETT**

Former names:

Service Address: **THE MANOR HOUSE
CADLEIGH COURT CADLEIGH
TIVERTON
DEVON
EX16 8RY**

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

Date of Birth: **15/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS EQUAL WITH SHARE HOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C PREVETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R PREVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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