



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEAN FORGE LIMITED**

Company Number: **04495941**

Date of this return: **26/07/2013**

SIC codes: **25990**

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

Situation of Registered Office: **THE MILL
KINGSTEIGNTON ROAD
NEWTON ABBOT
DEVON
TQ12 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **CHEW**

Former names:

Service Address: **APPLE COTTAGE
HOMEFIELD
LIVERTON
DEVON
TQ12 6HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL PHILLIP**

Surname: **CHEW**

Former names:

Service Address: **STEPHENS COTTAGE
DEAN PRIOR
BUCKFASTLEIGH
DEVON
TQ11 0LZ**

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

Date of Birth: **12/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **CHEW**

Former names:

Service Address: **APPLE COTTAGE
HOMEFIELD
LIVERTON
DEVON
TQ12 6HN**

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

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

"A" SHARES AND "B" SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED;- (I) VOTING THE "A" AND "B" SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. (II) DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION(AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF ALL THE OTHER CLASS OR CLASSES OF SHARES, OR IN RESPECT OF AN THE CLASSES OF SHARES. WHERE A DIVIDEND IS DEELARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY. WINDING UP AND REPAYMENT OF CAPITAL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS:- FIRST IN PAYING TO ALL SHAREHOLDERS, AS APPROPRIATE, THE CAPITAL PAID UP ON SUCH SHARES PLUS A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE DIVIDEND(S) DUE ON SUCH SHARES (WHETHER EARNED OR DECLARED OR NOT) CALCULATED DOWN TO THE DATE OF REPAYMENT OF CAPITAL. SECONDLY IN DISTRIBUTING THE REMAINDER OF SUCH ASSETS IF ANY)EQUALLY AMONGST THE HOLDERS OF THE ORDINARY" SHARES. THE "A" AND "B" SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1070
		<i>Total aggregate nominal value</i>	1070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DEAN FORGE (HOLDINGS) LIMITED**

Shareholding 2 : **70 A ORDINARY shares held as at the date of this return**
Name: **DEAN FORGE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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