



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

**X3ZNW4YY**

*Company Name:* **DEESIDE INDUSTRIAL LIMITED**

*Company Number:* **05653554**

*Date of this return:* **14/12/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **STATION ROAD SANDYCROFT  
DEESIDE  
CLWYD  
UNITED KINGDOM  
CH5 2PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH MARY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **STATION ROAD SANDYCROFT  
DEESIDE  
CLWYD  
UNITED KINGDOM  
CH5 2PT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RUTH MARY**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **STATION ROAD SANDYCROFT  
DEESIDE  
CLWYD  
UNITED KINGDOM  
CH5 2PT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **STATION ROAD SANDYCROFT  
DEESIDE  
CLWYD  
UNITED KINGDOM  
CH5 2PT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **24/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : 600 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL SMITH

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* RUTH MARY SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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