



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DTEJPD**

*Company Name:* **Dunfen Limited**

*Company Number:* **05874704**

*Date of this return:* **12/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DUNFEN LIMITED HALLCROFT INDUSTRIAL ESTATE  
AURILLAC WAY, RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 7PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON ELAINE**

*Surname:* **HEWGILL**

*Former names:*

*Service Address:* **APPLE BARN GAMSTON  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 0PY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE RAYMOND**

*Surname:*                         **HEWGILL**

*Former names:*

*Service Address:*                **APPLE BARN GAMSTON  
RETTFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 0PY**

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

*Date of Birth:*    **20/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHARON ELAINE**

*Surname:* **HEWGILL**

*Former names:*

*Service Address:* **APPLE BARN GAMSTON  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 0PY**

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

*Date of Birth:* **15/11/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN ROGER**

*Surname:*                **KILBRIDE**

*Former names:*

*Service Address:*        **THE GRANGE FIELD LANE  
HENSALL GOOLE  
NORTH HUMBERSIDE  
UNITED KINGDOM  
DN14 0RE**

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

*Date of Birth:*    **01/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE RAYMOND HEWGILL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON ELAINE HEWGILL**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN ROGER KILBRIDE**

## *Authorisation*

*Authenticated*

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

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