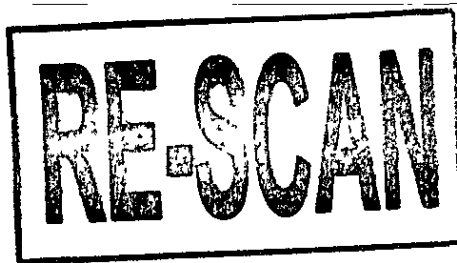




**Companies House**  
— for the record —



**AR01** (ef)

**Annual Return**



X2HKUYSP

Received for filing in Electronic Format on the 24/09/2013

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<i>Company Name</i>	<b>Dunfen Limited</b>
<i>Company Number</i>	<b>05874704</b>
<i>Date of this return</i>	<b>12/07/2013</b>
<i>SIC codes</i>	<b>99999</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>DUNFEN LIMITED HALLCROFT INDUSTRIAL ESTATE AURILLAC WAY, RETFORD NOTTINGHAMSHIRE UNITED KINGDOM DN22 7PX</b>

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MRS SHARON ELAINE</b>

<i>Surname</i>	<b>HEWGILL</b>
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*Former names*

<i>Service Address</i>	<b>APPLE BARN GAMSTON RETFORD NOTTINGHAMSHIRE UNITED KINGDOM DN22 0PY</b>
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*Company Director* 1

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

*Surname* HEWGILL

*Former names*

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

*Country/State Usually Resident* UNITED KINGDOM

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

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*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 12/07/2013 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*

<i>Shareholding 1</i>	<b>33 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CLIVE RAYMOND HEWGILL</b>
<i>Shareholding 2</i>	<b>33 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SHARON ELAINE HEWGILL</b>
<i>Shareholding 3</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>33 shares transferred on 2012-12-20</b>
<i>Name.</i>	<b>DUNCAN ROGER KILBRIDE</b>
<i>Shareholding 4</i>	<b>33 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CLIVE &amp; SHARON HEWGILL</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** DUNFEN LIMITED

**COMPANY NUMBER:** 05874704

A SECOND FILED AR01 WAS REGISTERED ON 18/10/2013.