

AR01 (ef)

Annual Return



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Company Name: DEAN PROJECT SERVICES LIMITED

Company Number: 06605584

Date of this return: **29/05/2015**

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

54 ORCHARD ROAD

TEWIN WELWYN

HERTFORDSHIRE

AL6 0HN

Officers of the company

Type: Person Full forename(s): SUSAN GLADYS Surname: DEAN Former names: 54 ORCHARD ROAD TEWIN WOOD WELWYN HERTFORDSHIRE AL6 0HN	Company Secretary	1
Surname: DEAN Former names: Service Address: 54 ORCHARD ROAD TEWIN WOOD WELWYN HERTFORDSHIRE		
Former names: Service Address: 54 ORCHARD ROAD TEWIN WOOD WELWYN HERTFORDSHIRE	Full forename(s):	SUSAN GLADYS
Service Address: 54 ORCHARD ROAD TEWIN WOOD WELWYN HERTFORDSHIRE	Surname:	DEAN
TEWIN WOOD WELWYN HERTFORDSHIRE	Former names:	
WELWYN HERTFORDSHIRE	Service Address:	
HERTFORDSHIRE		
AL6 0HN		HERTFORDSHIRE
		AL6 0HN

Company Director 1

Type: Person

Full forename(s): MR KELVIN GEORGE

Surname: DEAN

Former names:

Service Address: THE BEECHES

54 ORCHARD ROAD TEWIN WOOD

WELWYN

HERTFORDSHIRE

AL6 0HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1952 Nationality: ENGLISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS, NON REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: KELVIN DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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