

AR01 (ef)

Annual Return



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Company Name: DAVE HEWETT TECHNICAL SERVICES LTD

Company Number: 06882653

Date of this return: 21/04/2013

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O STIDDARD MATHERS LIMITED KENT CCC WORSLEY BRIDGE ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 1RL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O STIDDARD MATHERS LTD

KENT CCC WORSLEY BRIDGE ROAD

BECKENHAM

KENT ENGLAND BR3 1RL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MATTHEW

Surname: HEWETT

Former names:

Service Address: 55 ABBOTS LANE

KENLEY SURREY

UNITED KINGDOM

CR8 5JG

Company Director 1

Type: Person

Full forename(s): MR DAVID REGINALD

Surname: HEWETT

Former names:

Service Address: 55 ABBOTS LANE

KENLEY SURREY

UNITED KINGDOM

CR8 5JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1957 Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

ORDINARY VOTING SHARES. ALL SHARES RANK PARI PASSU.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : 85 ORDINARY shares held as at the date of this return

Name: DAVID REGINALD HEWETT

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: JOSEPHINE HEWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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