



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

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Company Name: **BEHRE DOLBEAR ENGINEERING SERVICES LIMITED**

Company Number: **06980066**

Date of this return: **04/08/2015**

SIC codes: **08990**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
TN24 8DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT RODEN**

Surname: **DIMOCK JR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/10/1941**

Nationality: **AMERICAN**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HANSEN**

Former names:

Service Address: **LOMOND KINGSFORD STREET
MERSHAM
ASHFORD
KENT
TN25 6PE**

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

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT ALL MEETINGS AND ARE ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BEHRE DOLBEAR & COMPANY INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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