



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K G DYER & SONS LTD**

Company Number: **07444962**

Date of this return: **15/08/2012**

SIC codes: **41202**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
ENGLAND
EX36 3LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG EDWARD JOHN**

Surname: **DYER**

Former names:

Service Address: **3 ORCHARD PLACE
SINAI HILL
LYNTON
DEVON
ENGLAND
EX35 6AR**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **08/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KELVIN GLYN**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK EDWARD JOHN**

Surname: **DYER**

Former names:

Service Address: **2 THE ESPLANADE
LYNMOUTH
DEVON
ENGLAND
EX35 6EQ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **17/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	330
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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: **CRAIG EDWARD JOHN DYER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD JOHN DYER**

Shareholding 3 : **264 ORDINARY shares held as at the date of this return**
Name: **KELVIN DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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