

AR01 (ef)

Annual Return



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Company Name: DUNNAGE ENGINEERING LIMITED

Company Number: 08266593

Date of this return: **24/10/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

23 STOCKPORT ROAD ASHTON-UNDER-LYNE

LANCASHIRE

UNITED KINGDOM

OL7 0LA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PRAVIN SUKHABMAI

Surname: MISTRY

Former names:

Service Address: 23 STOCKPORT ROAD

ASHTON-UNDER-LYNE

LANCASHIRE

UNITED KINGDOM

OL7 0LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

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

Statement 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 24/10/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: PRAVIN MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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