



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **D & W MECHANICAL SERVICES LTD**

Company Number: **08933869**

Date of this return: **11/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **THE GLADES THE GLADES
FESTIVAL WAY
STOKE-ON-TRENT
ST1 5SQ**

Single Alternative Inspection Location (SAIL)

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

GENESIS CENTRE INNOVATION WAY
STOKE-ON-TRENT
ENGLAND
ST6 4BF

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WAYNE MARK**

Surname: **COOKSLEY**

Former names:

Service Address: **GENESIS CENTRE INNOVATION WAY
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST6 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANE**

Surname: **MEREDITH**

Former names:

Service Address: **GENESIS CENTRE INNOVATION WAY
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST6 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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: **WAYNE MARK COOKSLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANE MEREDITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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