



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEECON ENGINEERING (BILSTON) LIMITED**

*Company Number:* **03680613**

*Date of this return:* **08/12/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **ASH STREET  
BILSTON  
WEST MIDLANDS  
WV14 8UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID TREVOR**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **73 DOG KENNEL LANE  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B68 9LZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID TREVOR**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **73 DOG KENNEL LANE  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B68 9LZ**

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

*Date of Birth:*    **\*\*/08/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID THOMAS**

*Surname:* **GREENSILL**

*Former names:*

*Service Address:* **14 DOCK MEADOW DRIVE  
LANESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6LE**

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

*Date of Birth:* **\*\*/08/1931** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TREVOR CONWAY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS GREENSILL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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