



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50T88AW**

*Company Name:* **DENBY DALE WELDING LIMITED**

*Company Number:* **03152126**

*Date of this return:* **29/01/2016**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **NEAR BANK  
SHELLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MICHAEL**

*Surname:* **BEEVER**

*Former names:*

*Service Address:* **1 ARMITAGE CLOSE  
SKELMANTHORPE  
HUDDERSFIELD  
HD8 9UP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MICHAEL**

*Surname:*                **BEEVER**

*Former names:*

*Service Address:*        **1 ARMITAGE CLOSE  
SKELMANTHORPE  
HUDDERSFIELD  
HD8 9UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **WELDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **BOWKER**

*Former names:*

*Service Address:* **17A TOP ROAD  
LOWER CUMBERWORTH  
HUDDERSFIELD  
HD8 8PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **WELDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

*Prescribed particulars*

**NO CHANGES TO PRESCRIBED RIGHTS SINCE LAST RETURN SUBMITTED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL BEEVER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN BOWKER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LINDA BEEVER

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* JANINE BOWKER

## *Authorisation*

*Authenticated*

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

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