



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **DUALTEC SERVICES LIMITED**

Company Number: **05115919**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 2 HANSON WORKS
MARLEY STREET
KEIGHLEY
WEST YORKSHIRE
BD21 5JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBBIE JEAN MELLOR**

Address: **26 FARLEY CRESCENT
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7SH**

Director 1 :

Name: **ALLAN GEORGE HOBBS**

Address: **18 LEES CLOSE
CULLINGWORTH
BRADFORD
WEST YORKSHIRE
BD13 5HF**

Date of Birth:

26/07/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DUNCAN WALSH**

Address: **18 SEDGE GROVE
HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 8HF**

Date of Birth:

01/06/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/04/2008

Name: **DUNCAN WALSH**
18 SEDGE GROVE
Address: **HAWORTH**
KEIGHLEY
BD22 8HF

Shareholding 2:

50 ORDINARY Shares held as at 29/04/2008

Name: **ALLAN GEORGE HOBBS**
18 LEES CLOSE
Address: **CULLINGWORTH**
BRADFORD
BD13 5HF

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**