



Companies House
— for the record —

363a_(ef)

Annual Return



XUQETBLK

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Company Name: **DUNELM AIRCON LTD**

Company Number: **06270490**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**149 KELLS LANE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART ROBERT RIDDLE**

Address: **33 WOODSTOCK WAY
HARTLEPOOL
TS27 3QB**

Director 1 :

Name: **STUART ROBERT RIDDLE**

Address: **33 WOODSTOCK WAY
HARTLEPOOL
TS27 3QB**

Date of Birth: **07/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREW WATLING**

Address: **77 MILLWAY
GATESHEAD
TYNE & WEAR
NE9 5PR**

Date of Birth: **18/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN WATLING**

Address: **64 TYNE VIEW PLACE
GATESHEAD
TYNE & WEAR
NE8 2HR**

Date of Birth: **13/12/1957** Nationality: **BRITISH**

Occupation: **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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009

Name: **S RIDDLE**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 06/06/2009

Name:

J WATLING

Address:

Shareholding 3:

4 ORDINARY Shares held as at 06/06/2009

Name:

A WATLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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