



Companies House
— for the record —

AR01 (ef)

Annual Return



XRGWFJQO

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **D H PANEL WIRING LIMITED**

Company Number: **04412604**

Date of this return: **09/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **33 HARROWBY STREET
STAFFORD
STAFFORDSHIRE
ST16 3TY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **HOULT**

Former names:

Service Address: **33 HARROWBY STREET
STAFFORD
STAFFORDSHIRE
ST16 3TY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **HOULT**

Former names:

Service Address: **3 WINDALE
WORSLEY
MANCHESTER
M28 0SR**

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

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/04/2010

Name: **DAVID JAMES HOULT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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