



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHW8UFVM

Received for filing in Electronic Format on the: **17/12/2009**

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

*Company Number:* **03680613**

*Date of this return:* **08/12/2009**

*SIC codes:* **2875**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CONWAY**

*Former names:*

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

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*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:* **ENGLAND**

*Date of Birth:* **24/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL JOHN**  
*Surname:*                      **COX**  
*Former names:*  
*Service Address:*              **67 CHATSWORTH CRESCENT  
WALSALL  
WEST MIDLANDS  
WS4 1QZ**

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

*Date of Birth:*   **28/04/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **3**

*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:*   **ENGLAND**

*Date of Birth:*   **29/08/1931**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 08/12/2009 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:*

**200 ORDINARY Shares held as at 08/12/2009**

*Name:*

**PAUL JOHN COX**

*Address:*

*Shareholding 2:*

**400 ORDINARY Shares held as at 08/12/2009**

*Name:*

**DAVID TREVOR CONWAY**

*Address:*

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*Shareholding 3:*

**400 ORDINARY Shares held as at 08/12/2009**

*Name:*

**DAVID THOMAS GREENSILL**

*Address:*

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### *Authorisation*

*Authenticated*

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

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