



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUALTEC SERVICES LIMITED**

*Company Number:* **05115919**

*Date of this return:* **29/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 2 HANSON WORKS  
MARLEY STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 5JX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALLAN GEORGE**

*Surname:*                            **HOBBS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN**

*Surname:* **WALSH**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL DETAILS OF SHAREHOLDERS SHAREHOLDING 1: 50 ORDINARY SHARES NAME: DUNCAN WALSH  
SHAREHOLDING 2: 50 ORDINARY SHARES NAME: ALLAN GEORGE HOBBS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN WALSH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN GEORGE HOBBS**

### *Authorisation*

*Authenticated*

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

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