



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUALTEC SERVICES LIMITED**

Company Number: **05115919**

Date of this return: **29/04/2012**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE JEAN**

Surname: **MELLOR**

Former names: **WALSH**

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

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: **26/07/1964** *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: **01/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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.