



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNELM AIRCON LTD**

Company Number: **06270490**

Date of this return: **06/06/2013**

SIC codes: **33200**

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

Situation of Registered Office: **149 KELLS LANE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ROBERT**

Surname: **RIDDLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STUART ROBERT**

Surname: **RIDDLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **WATLING**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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: **D RIDDLE**

Name: **S RIDDLE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **J WATLING**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **A WATLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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