

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

DIMMACK ENVIRONMENTS LIMITED

Company Number:

05016773

Received for filing in Electronic Format on the: 09/02/2007



Company Details

Period Ending: 15/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

4542

4545

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

OAK LODGE 59 PRESTWOOD At Registered Office ROAD WEST

Not Applicable

ROAD WEST WEDNESFIELD WOLVERHAMPTON WEST MIDLANDS WV11 1HT

## Details of Officers of the Company

Company Secretary:

Name: SUZANNE SAUNDERS Address: 22 SPONDON ROAD

WOLVERHAMPTON

WEST MIDLANDS WV11 3AP

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Director 1:

Name: SIMON JOHN DIMMACK Address: 59 PRESTWOOD ROAD WEST

Date of Birth: 29/07/1967 WOLVERHAMPTON

Nationality: BRITISH WEST MIDLANDS WV11 1HT

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2007

Name: H E DIMMACK

Address: 59 PRESTWOOD ROAD WEST

WEDNESFIELD

**WOLVERHAMPTON WV11 1HT** 

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Shareholding 2:

1 ORDINARY Shares held as at 15/01/2007

Name: S J DIMMACK

Address: 59 PRESTWOOD ROAD WEST

WEDNESFIELD

WOLVERHAMPTON WV11 1HT

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/02/2007 Authenticated: Yes (E/W)