



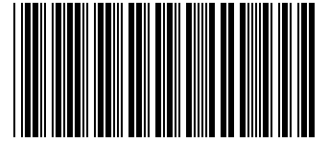
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DHD ENGINEERING SERVICES LIMITED

Company Number: 03792693



XAKHHQWB

Received for filing in Electronic Format on the: 02/07/2007

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ABBEY ROAD SOUTH
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
LL13 9RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JAMES CUFF

Address: 6 THE SYCAMORES
CHESTER ROAD
WREXHAM
WREXHAM COUNTY BOROUGH
UNITED KINGDOM LL12 8DU

Director 1:

Name: **PETER JAMES CUFF** *Address:* **6 THE SYCAMORES CHESTER ROAD
WREXHAM
WREXHAM COUNTY BOROUGH
UNITED KINGDOM LL12 8DU**

Date of Birth: **22/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID HERBERT DEERING** *Address:* **OAK LODGE
PEN-Y-LAN, ERBISTOCK
WREXHAM
WREXHAM COUNTY BOROUGH
LL14 6HW**

Date of Birth: **19/08/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **TREVOR DOUGLAS
TEDMAN** *Address:* **32 RHODFA EURGAIN
CONNAHS QUAY
DEESIDE
FLINTSHIRE CH5 4PW**

Date of Birth: **21/02/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 21/06/2007

Name: **DAVID HERBERT DEERING**

Address: **OAK LODGE
PEN-Y-LAN, ERBISTOCK
WREXHAM
WREXHAM COUNTY BOROUGH LL14 6HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**