



Companies House
— for the record —

363a(ef)

Annual Return



XPCT22UP

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Company Name: DHD ENGINEERING SERVICES LIMITED

Company Number: 03792693

Company Details

Period Ending: 21/06/2008

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:*

**ABBAY ROAD SOUTH
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
LL13 9RF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES CUFF**

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

Director 1 :

Name: **PETER JAMES CUFF**

Address: **6 THE SYCAMORES
CHESTER ROAD
WREXHAM
WREXHAM COUNTY BOROUGH
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
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**