



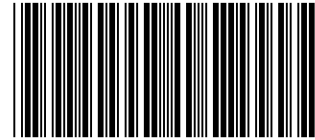
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Companies House
— for the record —

Annual Return

Company Name: DHD ENGINEERING SERVICES LIMITED

Company Number: 03792693



Received for filing in Electronic Format on the: 29/06/2006

XNBZJGOH

Company Details

Period Ending: 21/06/2006

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 CLIFF

Address: 34 BOX LANE
WREXHAM
WREXHAM COUNTY BOROUGH
LL12 7RB

Director 1:

Name: PETER JAMES CUFF
Date of Birth: 22/11/1940
Nationality: BRITISH
Occupation: DIRECTOR

Address: 34 BOX LANE
WREXHAM
WREXHAM COUNTY BOROUGH
LL12 7RB

Director 2:

Name: **DAVID HERBERT DEERING** Address: **OAK LODGE**
Date of Birth: **19/08/1945** **PEN-Y-LAN, ERBISTOCK**
Nationality: **BRITISH** **WREXHAM**
Occupation: **ENGINEER** **WREXHAM COUNTY BOROUGH**
LL14 6HW

Director 3:

Name: **TREVOR DOUGLAS** Address: **32 RHODFA EURGAIN**
TEDMAN **CONNAHS QUAY**
Date of Birth: **21/02/1950** **DEESIDE**
Nationality: **BRITISH** **FLINTSHIRE CH5 4PW**
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 21/06/2006, 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 21/06/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/06/2006** Authenticated: **Yes (E/W)**
