



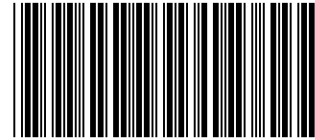
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Companies House
— for the record —

Annual Return

Company Name: DHD ENGINEERING SERVICES LIMITED

Company Number: 03792693



XGZM06C4

Received for filing in Electronic Format on the: 22/06/2005

Company Details

Period Ending: 21/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2852

GENERAL MECHANICAL ENGINEERING

**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: DAVID SAMUEL SPEAKMAN

Address: 22 GOLYGFAR EGLWYS
RUABON
WREXHAM
CLWYD LL14 6TD

Director 1:

Name: **PETER JAMES CUFF** *Address:* **34 BOX LANE**
Date of Birth: **22/11/1940** **WREXHAM**
Nationality: **BRITISH** **WREXHAM COUNTY BOROUGH**
Occupation: **DIRECTOR** **LL12 7RB**

Director 2:

Name: **DAVID HERBERT DEERING** *Address:* **OAK LODGE**
Date of Birth: **19/08/1945** **PEN-Y-LAN**
Nationality: **BRITISH** **ERBISTOCK**
Occupation: **ENGINEER** **WREXHAM**
WREXHAM COUNTY BOROUGH
WALES 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 21/06/2005, 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 21/06/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : DAVID HERBERT DEERING on 21/12/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**