



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. BEWHAY (VACUUM & TECHNICAL) LIMITED**

Company Number: **02784714**

Date of this return: **31/12/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 DOUGLAS BADER CLOSE
FOLGATE ROAD
NORTH WALSHAM
NORFOLK
NR28 0TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **LEE**

Former names:

Service Address: **AMBERLEY HAPPISBURGH ROAD WHITE HORSE COMMON
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 9NG**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **LEE**

Former names:

Service Address: **AMBERLEY HAPPISBURGH ROAD WHITE HORSE COMMON
NORTH WALSHAM
NORFOLK
NR28 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER BYRON**

Surname: **LEE**

Former names:

Service Address: **AMBERLEY HAPPISBURGH ROAD WHITE HORSE COMMON
NORTH WALSHAM
NORFOLK
NR28 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25501 ORDINARY shares held as at the date of this return**
Name: **ROGER BYRON LEE**

Shareholding 2 : **24501 ORDINARY shares held as at the date of this return**
Name: **GILLIAN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.