

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

Dennis Price Woodworking Machinery Limited

02/01/2013

Company Number:

Company Name:

03297046

Date of this return:

30/12/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**WOODLANDS 234 HARDEN ROAD** 

HARDEN BINGLEY

WEST YORKSHIRE UNITED KINGDOM

**BD16 1HT** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JEAN IRIS
Surname:	PRICE
Former names:	
Service Address:	WOODLANDS 234 HARDEN ROAD HARDEN BINGLEY WEST YORKSHIRE UNITED KINGDOM BD16 1HT

Company Director	1
Type:	Person
Full forename(s):	MR DENNIS
Surname:	PRICE
Former names:	
Service Address:	WOODLANDS 234 HARDEN ROAD HARDEN BINGLEY WEST YORKSHIRE UNITED KINGDOM BD16 1HT
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/12/1955	Nationality: BRITISH
Occupation: MACHINEI	RY DEALER

Company Director 2

Type: Person

Full forename(s): MRS JEAN IRIS

Surname: PRICE

Former names:

Service Address: WOODLANDS 234 HARDEN ROAD

HARDEN BINGLEY

WEST YORKSHIRE UNITED KINGDOM

**BD16 1HT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1957 Nationality: BRITISH

Occupation: SECRETARY

### Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	51
Currency	GBP	Aggregate nominal value	51
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	Number allotted	49
Currency		Aggregate nominal value	49
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS

State	ment of Capital (T	otals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : 51 A ORDINARY shares held as at the date of this return

Name: DENNIS PRICE

Shareholding 2 : 49 B ORDINARY shares held as at the date of this return

Name: JEAN IRIS PRICE

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.