



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVT8IOXW

Received for filing in Electronic Format on the: **08/11/2010**

---

*Company Name:* **DESIGN ENGINEERING AND FABRICATIONS INTERNATIONAL LIMITED**

*Company Number:* **03873038**

*Date of this return:* **08/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **97A HIGH STREET  
LYMINGTON  
HAMPSHIRE  
SO41 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **43 SUFFOLK AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO15 5EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS ROBERT**

*Surname:*                **WEGUELIN**

*Former names:*

*Service Address:*        **LENTUNE WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3PH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>901</b>
		<i>Aggregate nominal value</i>	<b>901</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>4900</b>
		<i>Aggregate nominal value</i>	<b>4900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SHARE HAS ANY VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5801</b>
		<i>Total aggregate nominal value</i>	<b>5801</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 501 ORDINARY shares held as at 2010-11-08  
*Name:* THOMAS WEGUELIN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-11-08  
*Name:* GEOFFREY GUY

*Shareholding 3* : 100 ORDINARY shares held as at 2010-11-08

*Name:* MANDY STOCK

*Shareholding 4* : 100 ORDINARY shares held as at 2010-11-08

*Name:* ALEX HEWITT

*Shareholding 5* : 100 ORDINARY shares held as at 2010-11-08

*Name:* BRIAN THOMSON

*Shareholding 6* : 4900 REDEEMABLE PREFERENCE shares held as at 2010-11-08

*Name:* ALEX HEWITT

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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