

# AR01 (ef)

#### **Annual Return**



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Company Name: DEAN SEALANT SERVICES LIMITED

Company Number: 05877571

Date of this return: 17/07/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

152 HALESOWEN ROAD

CRADLEY HEATH WEST MIDLANDS

B64 5LP

Officers of the company

Type: Person Full forename(s): SUSAN  Surname: HILL  Former names: 5 ST MARGARETS DRIVE HASBURY HALESOWEN WEST MIDLANDS B63 4QH	Company Secretary	1
Surname: HILL  Former names:  Service Address: 5 ST MARGARETS DRIVE HASBURY HALESOWEN WEST MIDLANDS	Type:	Person
Former names:  Service Address:  5 ST MARGARETS DRIVE HASBURY HALESOWEN WEST MIDLANDS	Full forename(s):	SUSAN
Former names:  Service Address: 5 ST MARGARETS DRIVE HASBURY HALESOWEN WEST MIDLANDS		
Service Address: 5 ST MARGARETS DRIVE HASBURY HALESOWEN WEST MIDLANDS	Surname:	HILL
Service Address: 5 ST MARGARETS DRIVE HASBURY HALESOWEN WEST MIDLANDS	E	
HASBURY HALESOWEN WEST MIDLANDS	Former names:	
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HALESOWEN WEST MIDLANDS	Service Address:	
WEST MIDLANDS		
B63 4QH		
		B63 4QH

Company Director 1

Type: Person

Full forename(s): DEAN ALEXANDER

Surname: HILL

Former names:

Service Address: 5 ST MARGARETS DRIVE

HASBURY HALESOWEN WEST MIDLANDS

B63 4QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1949 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

RIGHTS IN ACCORDANCE WITH SHAREHOLDING

Statem	ent of Cap	oital (Totals)		
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 17/07/2014 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 : 25 ORDINARY shares held as at the date of this return

Name: SUSAN HILL

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: DEAN ALEXANDER HILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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