



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANA JOINERY AND GLAZING LTD**

Company Number: **07980390**

Date of this return: **07/03/2013**

SIC codes: **43320**

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

Situation of Registered Office: **34 CLEMENTS WAY
KIRKBY
KNOWSLEY
MERSEYSIDE
L33 4BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **COOKSON**

Former names:

Service Address: **34 CLEMENTS WAY
KIRKBY
KNOWSLEY
MERSEYSIDE
ENGLAND
L33 4BD**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **DOLAN**

Former names:

Service Address: **34 CLEMENTS WAY
KIRKBY
KNOWSLEY
MERSEYSIDE
ENGLAND
L33 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1981** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PARRY**

Former names:

Service Address: **34 CLEMENTS WAY
KIRKBY
KNOWSLEY
MERSEYSIDE
ENGLAND
L33 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1982** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PARRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL DOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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