



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **DULAS WIND SERVICES LTD**

Company Number **08034323**

Date of this return **17/04/2013**

SIC codes **71129**

Company Type **Private company limited by shares**

Situation of Registered Office
**UNIT 1 DYFI ECO PARK
MACHYNLLETH
POWYS
UNITED KINGDOM
SY20 8AX**

Officers of the company

RE-SCAN

Company Director 1

Type **Person**
Full forename(s) **MR DANIEL**

Surname **HAMMOND**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/06/1981** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ANDREW JOHN**

Surname **ROWBOTTOM**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/05/1964** Nationality **BRITISH**
Occupation **DIRECTOR**

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Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01

Name **M AND A SECRETARIES LIMITED**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**

Name **ALISON BANTON**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: DULAS WIND SERVICES LTD
COMPANY NUMBER: 08034323

A second filed AR01 was registered on 02/07/2013