



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

**X56SFAM3**

---

*Company Name:* **Dulas Wind Services Ltd**

*Company Number:* **08034323**

*Date of this return:* **17/04/2016**

*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**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL ANDREW**

Surname: **BOWMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR GERALLT TUDUR**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1983** Nationality: **BRITISH**

Occupation: **IT SYSTEMS ENGINEER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PHILIP JOHN**

Surname:                           **HORTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT MANAGER**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS RACHEL**

Surname:                           **MUNDAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT MANAGER**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS CATHERINE JANE**

*Surname:*                **PEASLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 1 GBP shares held as at the date of this return**  
*Name:* **DULAS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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