

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

29/10/2015

Company Name:

DEPENDABLE SPRINGS & PRESSINGS LIMITED

Company Number:

00332847

Date of this return:

22/10/2015

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

STEWART STREET WOLVERHAMPTON

WEST MIDLANDS

WV2 4JZ

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MR GRAHAM WILLIAM

Surname: TURNER

Former names:

Service Address: 39 SABRINA ROAD

WIGHTWICK

WOLVERHAMPTON WEST MIDLANDS

WV6 8BP

Company Director 1 Type: Person Full forename(s): ANDREW DAVID TURNER Surname: Former names: Service Address: **61 ST ANDREWS DRIVE PERTON** WOLVERHAMPTON WEST MIDLANDS **WV6 7YL** Country/State Usually Resident: ENGLAND Date of Birth: \*\*/12/1958 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR GRAHAM WILLIAM

Surname: TURNER

Former names:

Service Address: 39 SABRINA ROAD

WIGHTWICK

WOLVERHAMPTON WEST MIDLANDS

WV6 8BP

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1931 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1152
Currency	GBP	Aggregate nominal value	1152
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1152	
		Total aggregate nominal value	1152	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : 583 ORDINARY shares held as at the date of this return

Name: GRAHAM WILLIAM TURNER

Shareholding 2 : 569 ORDINARY shares held as at the date of this return

Name: ANDREW DAVID TURNER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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