



Companies House

**AR01** (ef)

**Annual Return**



X53D6OIX

Received for filing in Electronic Format on the: **23/03/2016**

---

*Company Name:* **CANMEC HOLDINGS LIMITED**

*Company Number:* **08941976**

*Date of this return:* **17/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT C SMESTOW BRIDGE INDUSTRIAL ESTATE BRIDGNORTH  
ROAD  
WOMBOURNE  
STAFFORDSHIRE  
WV5 8AY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CARL**

Surname: **DALLOWAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1970** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR SHAUN CHRISTOPHER**

Surname: **WILKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1961** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8861</b>
		<i>Aggregate nominal value</i>	<b>88.61</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>338.11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8861</b>
		<i>Total aggregate nominal value</i>	<b>88.61</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : **3395 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN CHRISTOPHER WILKES**

*Shareholding 2* : **1126 ORDINARY shares held as at the date of this return**  
*Name:* **CARL DALLOWAY**

*Shareholding 3* : **3260 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BROOK-WILKES**

*Shareholding 4* : **1080 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL DALLOWAY**

## *Authorisation*

*Authenticated*

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

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