



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2015**

X43PPLEO

Company Name: **DEAN MCSHANE CONTRACTING LIMITED**

Company Number: **07573458**

Date of this return: **22/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **57 DIGSWELL RISE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN KENNETH**

Surname: **MCSHANE**

Former names:

Service Address: **57 DIGSWELL RISE
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 7PT**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN KENNETH**

Surname: **MCSHANE**

Former names:

Service Address: **57 DIGSWELL RISE
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 7PT**

Country/State Usually Resident: **HERTFORDSHIRE**

Date of Birth: **02/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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 ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 22/03/2015 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 : 1 A shares held as at the date of this return
Name: DEAN KENNETH MCSHANE

Shareholding 2 : 1 A shares held as at the date of this return
Name: HAYLEY MCSHANE

Authorisation

Authenticated

This form was authorised by one of the following:

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