

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

D.W. GENERAL WOOD MACHINISTS LIMITED

Company Number:

00607717

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2010

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

855-7 HIGH ROAD TOTTENHAM,

THE CHESTNUTS

18 EAST STREET

**LONDON N17 8EY** 

**FARNHAM SURREY** 

**GU9 7SD** 

Details of Officers of the Company

Company Secretary:

Name: **MARTIN DOSSETT**  Address:

169 THISTLE GROVE

WELWYN GARDEN CITY

HERTFORDSHIRE AL7 4AG

Director 1:

Name:

MR BRIAN DOSSETT

Address:

31 SOUTHGATE ROAD

09/07/1948

**POTTERS BAR** 

Nationality:

Date of Birth:

**BRITISH** 

HERTFORDSHIRE EN6 5EA

Occupation: **DIRECTOR**  -----

Director 2:

Name: MARTIN DOSSETT Address: 169 THISTLE GROVE

Date of Birth: 20/10/1971 WELWYN GARDEN CITY
Nationality: BRITISH HERTFORDSHIRE AL7 4AG

Occupation: MACHINIST

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Director 3:

Name: DAVID HOWARD Address: 27 BROADACRES

Date of Birth: 30/12/1969 HATFIELD GARDEN VILLAGE

Nationality: BRITISH HATFIELD

Occupation: DIRECTOR HERTFORDSHIRE AL10 9LE

Director 4:

Name: MARK HOWARD Address: 11 MORETON CLOSE

Date of Birth: 12/01/1968 CHESHUNT

Nationality: BRITISH WALTHAM CROSS

Occupation: DIRECTOR HERTFORDSHIRE EN7 6LX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50000 GBP50000

TOTALS 50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6500 ORDINARY Shares held as at 06/03/2007

Name: SHEILA BRIGHT

Address: 174 CARTERHATCH ROAD

**ENFIELD** 

MIDDLESEX EN3 5LY

Shareholding 2:	1000 ORDINARY Shares held as at 06/03/2007
Name:	STEVEN BRIGHT
Address:	174 CARTERHATCH ROAD ENFIELD MIDDLESEX EN3 5LY
Shareholding 3:	200 ORDINARY Shares held as at 06/03/2007
Name:	BRIAN DAWES
Address:	3 BELAY WAY SANDY BEDFORDSHIRE SG19 1DB
Shareholding 4:	16184 ORDINARY Shares held as at 06/03/2007
Name:	BRIAN DOSSETT
Address:	31 SOUTHGATE ROAD POTTERS BAR HERTFORDSHIRE EN6 5EA
Shareholding 5:	6346 ORDINARY Shares held as at 06/03/2007
Name:	MARTIN DOSSETT
Address:	169 THISTLE GROVE WELWYN GARDEN CITY HERTFORDSHIRE AL7 4AG
Shareholding 6:	675 ORDINARY Shares held as at 06/03/2007
Name:	SHEILA DOSSETT
Address:	31 SOUTHGATE ROAD POTTERS BAR HERTFORDSHIRE EN6 5EA

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Shareholding 7:

5853 ORDINARY Shares held as at 06/03/2007

Name: **DAVID HOWARD** 

Address: 27 BROAD ACRES, HATFIELD GARDEN VILLAGE

HATFIELD HERTFORDSHIRE AL10 9LE

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Shareholding 8:

6259 ORDINARY Shares held as at 06/03/2007

Name: LINDA HOWARD

Address: 52 AVONDALE CRESCENT

**ENFIELD** 

MIDDLESEX EN3 7RZ

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Shareholding 9:

5853 ORDINARY Shares held as at 06/03/2007

Name: MARK HOWARD

Address: 11 MORETON CLOSE

**CHESHUNT** 

**WALTHAM CROSS** 

HERTFORDSHIRE EN7 6LX

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Shareholding 10:

1130 ORDINARY Shares held as at 06/03/2007

Name: STEVEN HOWARD

Address: 11 GOFFS LANE

**GOFFS OAK** 

WALTHAM CROSS

HERTFORDSHIRE EN7 5EG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/03/2007 Authenticated: Yes (E/W)