



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJB41JAP

Received for filing in Electronic Format on the: **19/04/2010**

*Company Name:* **D.W. GENERAL WOOD MACHINISTS LIMITED**

*Company Number:* **00607717**

*Date of this return:* **06/03/2010**

*SIC codes:* **2010**

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

*Situation of Registered Office:* **855-7 HIGH ROAD  
TOTTENHAM,  
LONDON  
N17 8EY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **DOSSETT**

*Former names:*

*Service Address:* **169 THISTLE GROVE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4AG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **DOSSETT**

*Former names:*

*Service Address:* **31 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5EA**

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

*Date of Birth:* **09/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN**  
*Surname:*                        **DOSSETT**  
*Former names:*  
*Service Address:*              **169 THISTLE GROVE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4AG**

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

*Date of Birth:*   **20/10/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MACHINIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **HOWARD**  
*Former names:*  
*Service Address:*              **27 BROADACRES  
HATFIELD GARDEN VILLAGE  
HATFIELD  
HERTFORDSHIRE  
AL10 9LE**

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

*Date of Birth:*   **30/12/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*     **4**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **11 MORETON CLOSE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6LX**

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

*Date of Birth:*   **12/01/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 06/03/2010**

*Name:* **STEVEN BRIGHT**

*Address:*

*Shareholding* : 2

**16184 ORDINARY Shares held as at 06/03/2010**

*Name:* **BRIAN DOSSETT**

*Address:*

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*Shareholding* : 3

**6346 ORDINARY Shares held as at 06/03/2010**

*Name:* **MARTIN DOSSETT**

*Address:*

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*Shareholding* : 4

**200 ORDINARY Shares held as at 06/03/2010**

*Name:* **BRIAN DAWES**

*Address:*

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*Shareholding* : 5

**6500 ORDINARY Shares held as at 06/03/2010**

*Name:* **SHEILA BRIGHT**

*Address:*

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*Shareholding* : 6

**5853 ORDINARY Shares held as at 06/03/2010**

*Name:* **MARK HOWARD**

*Address:*

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*Shareholding* : 7

**1130 ORDINARY Shares held as at 06/03/2010**

*Name:* **STEVEN HOWARD**

*Address:*

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*Shareholding* : 8

**675 ORDINARY Shares held as at 06/03/2010**

*Name:* **SHEILA DOSSETT**

*Address:*

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*Shareholding* : 9

**6259 ORDINARY Shares held as at 06/03/2010**

*Name:* **LINDA HOWARD**

*Address:*

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*Shareholding* : 10

**5853 ORDINARY Shares held as at 06/03/2010**

*Name:* **DAVID HOWARD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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