



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00607717**

*Date of this return:* **06/03/2011**

*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 1*

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

*Surname:* **DOSSETT**

*Former names:*

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

*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**

*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**

## 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 06/03/2011 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 2011-03-06  
*Name:* STEVEN BRIGHT

*Shareholding 2* : 16184 ORDINARY shares held as at 2011-03-06  
*Name:* BRIAN DOSSETT

*Shareholding 3* : 6346 ORDINARY shares held as at 2011-03-06  
*Name:* MARTIN DOSSETT

*Shareholding 4* : 200 ORDINARY shares held as at 2011-03-06  
*Name:* BRIAN DAWES

*Shareholding 5* : 6500 ORDINARY shares held as at 2011-03-06  
*Name:* SHEILA BRIGHT

*Shareholding 6* : 5853 ORDINARY shares held as at 2011-03-06  
*Name:* MARK HOWARD

*Shareholding 7* : 1130 ORDINARY shares held as at 2011-03-06

*Name:* STEVEN HOWARD

*Shareholding 8* : 675 ORDINARY shares held as at 2011-03-06

*Name:* SHEILA DOSSETT

*Shareholding 9* : 6259 ORDINARY shares held as at 2011-03-06

*Name:* LINDA HOWARD

*Shareholding 10* : 5853 ORDINARY shares held as at 2011-03-06

*Name:* DAVID HOWARD

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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.