

AR01 (ef)

Annual Return



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06/03/2015

Company Name:

D.W.MOULDINGS LIMITED

Company Number:

00786399

Date of this return:

30/01/2015

SIC codes:

16100

Company Type:

Private company limited by shares

Situation of Registered

Office:

855-857 HIGH ROAD

TOTTENHAM

LONDON N17 8EY

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MARTIN
Surname:	DOSSETT
Former names:	
Service Address:	169 THISTLE GROVE WELWYN GARDEN CITY HERTFORDSHIRE AL7 4AG

Company Director Type: Full forename(s):	1 Person 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 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director Type: Full forename(s):	2 Person 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 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director	3
Type: Full forename(s):	Person DAVID
Surname:	HOWARD
Former names:	
Service Address:	10 MEADOW CLOSE WELHAM GREEN HERTFORDSHIRE AL9 7NZ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 30/12/1969 Occupation: DIRECTOR	Nationality: BRITISH

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)

Class of shares ORDINARY

Number allotted 5000

Aggregate nominal 5000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NONE

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	5000
		Total aggregate nominal value	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 ORDINARY shares held as at the date of this return

Name: LINDA HOWARD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: BRIAN DOSSETT

Shareholding 3 : 4996 ORDINARY shares held as at the date of this return

Name: DW GENERAL WOOD MACHINIST LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MARJORIE WOODLEY

Name: SANDRA TITTERINGTON

Authorisation

Authenticated				
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				