



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2011**

X6IOPVSL

---

*Company Name:* **DWF SERVICES LIMITED**

*Company Number:* **02164286**

*Date of this return:* **16/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O C/O DWF LLP  
1 SCOTT PLACE  
2 HARDMAN STREET  
MANCHESTER  
M3 3AA**

**Officers of the company**

---

*Company Director* 1

Type: **Person**  
Full forename(s): **ARTHUR VINCENT**

Surname: **FERRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/11/1951** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **ANDREW RICHARD**

Surname: **LEAITHERLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/10/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

A) ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR EACH SHARE HELD ON A POLL VOTE. B) THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. C) ON A WINDING UP THE LIQUIDATOR SHALL, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DECIDE HOW THE COMPANY'S ASSETS WILL BE DISTRIBUTED BETWEEN ITS SHAREHOLDERS. D) THE ORDINARY SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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* : **2 ORDINARY shares held as at 2011-06-16**  
*Name:* **DWF LLP**

### *Authorisation*

*Authenticated*

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

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