



*Companies House*  
— for the record —

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

**Annual Return**



**X0CSYZOM**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **DENTON WILDE SAPTE (CIS) LIMITED**

*Company Number:* **03372229**

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### *Company Details*

*Period Ending:* **13/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of  
Members Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAYS INN SECRETARIES  
LIMITED**

*Address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

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*Director 1 :*

*Name:* **DWS DIRECTORS LTD**

*Address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **DWS MANAGERS LIMITED**

*Address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Date of Birth:*

*Nationality:*

*Occupation:*

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 13/05/2008**

*Name:* **DWS NOMINEES LTD**  
*Address:* **ONE FLEET PLACE**  
**LONDON**  
**EC4M 7WS**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**