



Companies House
— for the record —

AR01 (ef)

Annual Return



X8XYGKRR

Received for filing in Electronic Format on the: **11/06/2010**

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

Company Number: **03372229**

Date of this return: **13/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAYS INN SECRETARIES LIMITED**

Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **00961412**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **HARRIS**

Former names:

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

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **DWS DIRECTORS LTD**
Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01872070**

Company Director 4

Type: **Corporate**
Name: **DWS MANAGERS LIMITED**
Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01872071**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

2 ORDINARY Shares held as at 13/05/2010

Name: **DWS NOMINEES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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