Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/06/2013**

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Company Name:	**A.A. DYCKES (H.W.) LIMITED**
Company Number:	**03578613**
Date of this return:	**10/06/2013**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BINDERS INDUSTRIAL ESTATE** **CRYERS HILL** **HIGH WYCOMBE** **BUCKINGHAMSHIRE** **HP15 6LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHARLOTTE LOUISE**

Surname: **MARSHALL**

Former names:

Service Address: **29 MARINA DRIVE**
WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5DT

Company Director 1

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **DYCKES**

Former names:

Service Address: **180 PENN ROAD**
HAZLEMERE
BUCKINGHAMSHIRE
HP15 7NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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: **C. DYCKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.A. DYCKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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