



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJH69LHE

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*Company Name:* **A.A. DYCKES (H.W.) LIMITED**

*Company Number:* **03578613**

*Date of this return:* **10/06/2010**

*SIC codes:* **7487**  
**4533**

*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**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **07/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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 10/06/2010 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

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **C. DYCKES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **A.A. DYCKES**

*Address:*

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*Authorisation*

*Authenticated*

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

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