



*Companies House*  
— for the record —

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

**Annual Return**



**XYQ1888A**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **DWB LIMITED**

*Company Number:* **04314627**

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### *Company Details*

*Period Ending:* **16/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**41 OLDFIELDS ROAD  
SUTTON  
SURREY  
SM1 2NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY KIBUUKA**

*Address:* **354 LONDON ROAD  
MITCHAM  
SURREY  
CR4 3ND**

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*Director 1 :*

*Name:* **DAVID BLYTHE**

*Address:* **352 LONDON ROAD  
MITCHAM  
SURREY  
CR4 3ND**

*Date of Birth:* **11/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *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>100</b>	<b>GBP100</b>
<b>E NON VOTING</b>	<b>10</b>	<b>GBP10</b>
<b>C NON VOTING</b>	<b>10</b>	<b>GBP10</b>
<b>B NON VOTING</b>	<b>10</b>	<b>GBP10</b>
<b>D NON VOTING</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>140</b>	<b>GBP140</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 B NON VOTING Shares held as at 16/03/2009**

*Name:* **CHARLOTTE BLYTHE**

*Address:*

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*Name:* **EDWARD BLYTHE**

*Address:*

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*Name:* **GEORGE BLYTHE**

*Address:*



*Shareholding 2:*

**100 ORDINARY Shares held as at 16/03/2009**

*Name:*

**DAVID BLYTHE**

*Address:*

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*Shareholding 3:*

**10 E NON VOTING Shares held as at 16/03/2009**

*Name:*

**GEORGE BLYTHE**

*Address:*

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*Name:*

**CHARLOTTE BLYTHE**

*Address:*

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*Name:* **EDWARD BLYTHE**

*Address:*

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*Shareholding 4:*

**10 D NON VOTING Shares held as at 16/03/2009**

*Name:* **HELEN BLYTHE**

*Address:*

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*Shareholding 5:*

**10 C NON VOTING Shares held as at 16/03/2009**

*Name:* **JAMES KIMBOWA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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