



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DWB LIMITED**

Company Number: **04314627**

Date of this return: **01/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **41 OLDFIELDS ROAD
SUTTON
SURREY
SM1 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **KIBUUKA**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **BLYTHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY			

Class of shares	B NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	C NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	D NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	E NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	F NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 10 B NON VOTING shares held as at the date of this return

Name: CHARLOTTE BLYTHE

Name: GEORGE BLYTHE

Name: EDWARD BLYTHE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: DAVID BLYTHE

Shareholding 3 : 10 E NON VOTING shares held as at the date of this return

Name: GEORGE BLYTHE

Name: EDWARD BLYTHE

Name: CHARLOTTE BLYTHE

Shareholding 4 : 10 D NON VOTING shares held as at the date of this return

Name: HELEN BLYTHE

Shareholding 5 : 10 C NON VOTING shares held as at the date of this return

Name: JAMES KIMBOWA

Shareholding 6 : 10 F NON VOTING shares held as at the date of this return

Name: EDWARD BLYTHE

Authorisation

Authenticated

This form was authorised by one of the following:

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