

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 21/07/2013

Company Name: DWL PROMOTIONS LIMITED

Company Number: 04812630

Date of this return: **26/06/2013**

SIC codes: **90010**

Company Type: Private company limited by shares

Situation of Registered

Office:

527 CLOCK FACE ROAD

ST. HELENS MERSEYSIDE

WA9 4TZ

Officers of the company

| Type: Person Full forename(s): CHRISTINE ANNE Surname: DARWIN Former names: Service Address: 527 CLOCKFACE ROAD ST. HELENS |
|---|
| Surname: DARWIN Former names: Service Address: 527 CLOCKFACE ROAD |
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| |
| S1. HELENS |
| MERSEYSIDE |
| WA9 4TZ |

Company Director 1

Type: Person

Full forename(s): PAUL WILLIAM

Surname: DARWIN

Former names:

Service Address: 527 CLOCKFACE ROAD

ST. HELENS MERSEYSIDE

WA9 4TZ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/05/1956 Nationality: BRITISH

Occupation: PROMOTIONS ORGANISER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2
Aggregate nominal 2
value

Number allotted 2
Aggregate nominal 1
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

SHARED RIGHTS BETWEEN PAUL AND CHRISTINE DARWIN

| Statem | ent of Capita | al (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 26/06/2013 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: PAUL WILLIAM DAZWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANNE DAZWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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