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Annual Return

Company Name:

DTW INSTALLATIONS LIMITED

Company Number:

05397315

Received for filing in Electronic Format on the: 21/06/2006

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Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4542

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

531 DENBY DALE ROAD WEST

CALDER GROVE WAKEFIELD

WEST YORKSHIRE

WF4 3ND

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY WOMERSLEY Address: 72 GOLDINGTON DRIVE

OAKES

HUDDERSFIELD

WEST YORKSHIRE HD3 3PS

Director 1:

Name: DAMIAN WOMERSLEY Address: 72 GOLDINGTON DRIVE

Date of Birth: 31/08/1974 **OAKES**

Nationality: BRITISH HUDDERSFIELD

Occupation: DIRECTOR WEST YORKSHIRE HD3 3PS

Director 2:

Name: TRACEY WOMERSLEY Address: 72 GOLDINGTON DRIVE

Date of Birth: 21/08/1974 OAKES

Nationality: BRITISH HUDDERSFIELD

Occupation: DIRECTOR WEST YORKSHIRE HD3 3PS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/03/2006

Name: TRACEY WOMERSLEY

Address: 72 GOLDINGTON DRIVE

HUDDERSFIELD

UNITED KINGDOM HD3 3PS

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2006

Name: DAMIAN WOMERSLEY

Address: 72 GOLDINGTON DRIVE

HUDDERSFIELD

UNITED KINGDOM HD3 3PS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **21/06/2006** Authenticated: **Yes (E/W)**