



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KWD SERVICES LIMITED**

*Company Number:* **05589719**

*Date of this return:* **11/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MAPLE LODGE SOUTH LODGE  
WOOD ROAD  
MORPETH  
NORTHUMBERLAND  
NE61 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARISA**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **MAPLE LODGE SOUTH LODGE  
WOOD ROAD  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 6LH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH WILLIAM**

*Surname:*                                **DIXON**

*Former names:*

*Service Address:*                        **MAPLE LODGE SOUTH LODGE  
WOOD ROAD  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 6LH**

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

*Date of Birth:*    **01/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARISA DIXON**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH DIXON**

## *Authorisation*

*Authenticated*

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

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