



Companies House
— for the record —

AR01 (ef)

Annual Return



XJMU5G0H

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **DWD FABRICATIONS LIMITED**

Company Number: **05658759**

Date of this return: **20/12/2009**

SIC codes: **2811**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH192PQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MELANIE**

Surname: **DYKE**

Former names:

Service Address: **39 DAYS ROAD
SWANAGE
DORSET
ENGLAND
BH192JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND WAYNE**

Surname: **DYKE**

Former names:

Service Address: **39 DAYS ROAD
SWANAGE
DORSET
ENGLAND
BH192JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1971**

Nationality: **BRITISH**

Occupation: **SITE OPERATRIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MELANIE**
Surname: **DYKE**
Former names:
Service Address: **39 DAYS ROAD**
 SWANAGE
 DORSET
 ENGLAND
 BH192JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**60 ORDINARY 1 GBP Shares held as at 20/12/2009
20 DISPOSED OF IN PERIOD ON 21/12/2008**

Name: **MR DESMOND WAYNE DYKE**

Address:

Shareholding 2:

40 ORDINARY 1 GBP Shares held as at 20/12/2009

Name:

MRS MELANIE DYKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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