



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

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*Company Name:* **DWCC LTD**

*Company Number:* **06461789**

*Date of this return:* **15/02/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O BISHOP FLEMING  
16 QUEEN SQUARE  
BRISTOL  
UNITED KINGDOM  
BS1 4NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG**

*Surname:* **HOOPER**

*Former names:*

*Service Address:* **MYRTLE BARN GARWAY  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 8RQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG**

*Surname:*                **HOOPER**

*Former names:*

*Service Address:*        **MYRTLE BARN GARWAY  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 8RQ**

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

*Date of Birth:*    **14/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NONE VOTING SHARE ISSUED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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:* CRAIG HOOPER

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* DAVID WHITE

## *Authorisation*

*Authenticated*

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

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