



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DMWSL 586 LIMITED**

*Company Number:* **06475827**

*Date of this return:* **14/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BIRCHIN COURT 3RD FLOOR  
20 BIRCHIN LANE  
LONDON  
EC3V 9DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR GEORGE**

*Surname:* **HESSETT**

*Former names:*

*Service Address:* **14A EAGLESHAM ROAD  
NEWTON MEARNES  
GLASGOW  
G77 5BG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MICHAEL**

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **18 THE BARTON  
COBHAM  
SURREY  
KT11 2NJ**

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

*Date of Birth:*    **18/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL DOMINIC**

*Surname:* **MATSON**

*Former names:*

*Service Address:* **THIRD FLOOR BIRCHIN COURT 20 BIRCHIN LANE  
LONDON  
EC3V 9DU**

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

*Date of Birth:* **27/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BRENDAN JAMES**

*Surname:*                    **MCMANUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

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## 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*

ALL SHARES RANK EQUALLY IN TERMS OF A.) VOTING RIGHTS- ONE VOTE PER SHARE B.) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE

## 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 14/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* EXPECTRUM LIMITED

## *Authorisation*

*Authenticated*

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

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