

AR01 (ef)

Annual Return



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Company Name: DWH Transport Limited

Company Number: 06705005

Date of this return: **28/06/2016**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

INSIGHT HOUSE RIVERSIDE BUSINESS PARK

STONEY COMMON ROAD

STANSTED MOUNTFITCHET

ESSEX

UNITED KINGDOM

CM24 8PL

Officers of the company

Company Secretary 1

Type: Corporate

Name: INSIGHT NOMINEES LIMITED

Registered or

principal address: INSIGHT HOUSE RIVERSIDE BUSINESS PARK

STONEY COMMON ROAD STANSTED MOUNTFITCHET

ESSEX

UNITED KINGDOM

CM24 8PL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04161699

Company Director 1

Type: Person

Full forename(s): JACQUELINE JOYCE

Surname: STODDART

Former names:

Service Address: 4 BEECH CLOSE

BURNHAM ON CROUCH

ESSEX

UNITED KINGDOM

CM0 8DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1948 Nationality: ENGLISH

Occupation: BOOK-KEEPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: DAWN CLAIR STODDART

Authorisation

Authenticated

This form was authorised by one of the following:

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