

AR01 (ef)

Annual Return



X4GONVL

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Company Name: DMWSL 613 LIMITED

Company Number: **06951765**

Date of this return: 03/07/2011

SIC codes: **7415**

Company Type: Private company limited by shares

Situation of Registered

Office:

ST. MARYS STADIUM BRITANNIA ROAD

SOUTHAMPTON HAMPSHIRE SO14 5FP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR GARETH

Surname: ROGERS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): NICOLA

Surname: CORTESE

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 07/08/1968 Nationality: ITALIAN

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share	1
Prescribed particulars NONE		Amount unpaid per share	U

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 1 ORDINARY shares held as at 2011-07-03

Name: MARKUS LIEBHERR

Authorisation

Authenticated

This form was authorised by one of the following:

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