



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2011**

**XN7KCX7R**

*Company Name:* **Dsbw Holdings Limited**

*Company Number:* **07359994**

*Date of this return:* **27/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HANDEL HOUSE 95 HIGH STREET  
EDGWARE, MIDDLESEX  
UNITED KINGDOM  
ENGLAND  
HA8 7DB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BREUER-WEIL**

*Former names:*

*Service Address:*        **54 WILDWOOD ROAD  
LONDON  
ENGLAND  
NW11 6UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA EMILY**

*Surname:* **BREUER-WEIL**

*Former names:*

*Service Address:* **54 WILDWOOD ROAD  
LONDON  
ENGLAND  
NW11 6UP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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* : 51 ORDINARY 1 GBP shares held as at 2011-08-27  
*Name:* MR DAVID BREUER-WEIL

*Shareholding 2* : 51 ORDINARY 1 GBP shares held as at 2011-08-27  
*Name:* MRS SAMANTHA EMILY BREUER-WEIL

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### *Authorisation*

*Authenticated*

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

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