



Companies House

AR01 (ef)

Annual Return



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X44AKDPD

Company Name: **DWPS (UK) LIMITED**

Company Number: **07581320**

Date of this return: **28/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **SIX OAKS GROVE
RETFORD
NOTTINGHAMSHIRE
DN22 0RJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROSS ALEXANDER**

Surname: **JARVIE**

Former names:

Service Address: **44 PORTRUSH DRIVE
GRANTHAM
LINCS
ENGLAND
NG31 9GD**

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

Date of Birth: **08/11/1979**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA ANNETTE**

Surname: **WATERFIELD**

Former names:

Service Address: **SIX OAKS MAIN STREET
GROVE
RETFORD
NOTTINGHAMSHIRE
DN22 0RJ**

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

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **WATERFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **LISA WATERFIELD**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ROBERT NEWTON - HOWES**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **ROSS JARVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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