



Companies House

— for the record —

363a_(ef)

Annual Return



XQ00VYDH

Received for filing in Electronic Format on the: 27/03/2008

Company Name: **D.W. GENERAL WOOD MACHINISTS LIMITED**

Company Number: **00607717**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

**855-7 HIGH ROAD
TOTTENHAM,
LONDON
N17 8EY**

*Register of
Members Address:*

**THE CHESTNUTS 18
EAST STREET
FARNHAM
SURREY
GU9 7SD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN DOSSETT**

Address: **169 THISTLE GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4AG**

Director 1 :

Name: **MR BRIAN DOSSETT**

Address: **31 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5EA**

Date of Birth:

09/07/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARTIN DOSSETT**

Address: **169 THISTLE GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4AG**

Date of Birth:

20/10/1971

Nationality:

BRITISH

Occupation:

MACHINIST

Director 3 :

Name: **DAVID HOWARD**

Address: **27 BROADACRES
HATFIELD GARDEN VILLAGE
HATFIELD
HERTFORDSHIRE
AL10 9LE**

Date of Birth:

30/12/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MARK HOWARD**

Address: **11 MORETON CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6LX**

Date of Birth:

12/01/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/03/2008

Name:

STEVEN BRIGHT

Address:

**174 CARTERHATCH ROAD
ENFIELD
MIDDLESEX
EN3 5LY**

Shareholding 2:

16184 ORDINARY Shares held as at 06/03/2008

Name:

BRIAN DOSSETT

Address:

**31 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5EA**

Shareholding 3:

6346 ORDINARY Shares held as at 06/03/2008

Name:

MARTIN DOSSETT

Address:

**169 THISTLE GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4AG**

Shareholding 4:

200 ORDINARY Shares held as at 06/03/2008

Name: **BRIAN DAWES**

Address: **3 BELAY WAY
SANDY BEDFORDSHIRE
SG19 1DB**

Shareholding 5:

6500 ORDINARY Shares held as at 06/03/2008

Name: **SHEILA BRIGHT**

Address: **174 CARTERHATCH ROAD
ENFIELD
MIDDLESEX
EN3 5LY**

Shareholding 6:

5853 ORDINARY Shares held as at 06/03/2008

Name: **MARK HOWARD**

Address: **11 MORETON CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6LX**

Shareholding 7:

1130 ORDINARY Shares held as at 06/03/2008

Name: **STEVEN HOWARD**

Address: **11 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EG**

Shareholding 8:

675 ORDINARY Shares held as at 06/03/2008

Name: **SHEILA DOSSETT**

Address: **31 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5EA**

Shareholding 9:

6259 ORDINARY Shares held as at 06/03/2008

Name: **LINDA HOWARD**

Address: **52 AVONDALE CRESCENT
ENFIELD
MIDDLESEX
EN3 7RZ**

Shareholding 1:
0 **5853 ORDINARY Shares held as at 06/03/2008**

Name: **DAVID HOWARD**
Address: **27 BROAD ACRES, HATFIELD GARDEN VILLAGE
HATFIELD HERTFORDSHIRE
AL10 9LE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**