



Companies House
— for the record —

363a^(ef)

Annual Return



XFAP4A1Q

Received for filing in Electronic Format on the: 21/05/2009

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

Company Number: **00607717**

Company Details

Period Ending: **06/03/2009**

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 06/03/2009 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 06/03/2009

Name:

STEVEN BRIGHT

Address:

Shareholding 2:

16184 ORDINARY Shares held as at 06/03/2009

Name:

BRIAN DOSSETT

Address:

Shareholding 3:

6346 ORDINARY Shares held as at 06/03/2009

Name:

MARTIN DOSSETT

Address:

Shareholding 4:

200 ORDINARY Shares held as at 06/03/2009

Name:

BRIAN DAWES

Address:

Shareholding 5:

6500 ORDINARY Shares held as at 06/03/2009

Name:

SHEILA BRIGHT

Address:

Shareholding 6:

5853 ORDINARY Shares held as at 06/03/2009

Name:

MARK HOWARD

Address:

Shareholding 7:

1130 ORDINARY Shares held as at 06/03/2009

Name:

STEVEN HOWARD

Address:

Shareholding 8:

675 ORDINARY Shares held as at 06/03/2009

Name:

SHEILA DOSSETT

Address:

Shareholding 9:

6259 ORDINARY Shares held as at 06/03/2009

Name:

LINDA HOWARD

Address:

Shareholding 1:
0 **5853 ORDINARY Shares held as at 06/03/2009**

Name: **DAVID HOWARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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