



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20ZAXCI

Received for filing in Electronic Format on the: **28/01/2013**

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*Company Name:* **DORWINGEAR LIMITED**

*Company Number:* **01194647**

*Date of this return:* **31/12/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **107 HOSPITAL STREET  
BIRMINGHAM  
B19 3XA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GREG DOLLERY  
107 HOSPITAL STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B19 3XA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREG ANDREW**

*Surname:* **DOLLERY**

*Former names:*

*Service Address:* **36 ROUGHLEY DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
B75 6PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG JOHN**

*Surname:*                            **DOLLERY**

*Former names:*

*Service Address:*                **C/O DORWINGEAR LTD  
107 HOSPITAL STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B19 3XB**

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

*Date of Birth:*    **21/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GREG ANDREW**

*Surname:* **DOLLERY**

*Former names:*

*Service Address:* **C/O DORWINGEAR LTD  
107 HOSPITAL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B19 3XB**

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

*Date of Birth:* **07/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>
<i>Prescribed particulars</i>			
<b>SEE COMPANIES MEMO AND ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG DOLLERY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GREG DOLLERY**

## *Authorisation*

*Authenticated*

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

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