



Companies House
— for the record —

AR01 (ef)

Annual Return



XXA8CL5E

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **DORMANT WOOLLEY PAU PR LIMITED**

Company Number: **01279879**

Date of this return: **31/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANET**

Surname: **FORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BOYDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD PAUL**

Surname: **GLASSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	SUBJECT TO THE PROVISIONS OF CHAPTER VII IN PART V OF THE ACT, THE COMPANY MAY: - ISSUE ANY SHARES WHICH ARE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF: - PURCHASE ITS OWN SHARES INCLUDING ANY REDEEMABLE SHARES. - MAKE A PAYMENT IN RESPECT OF ANY REDEMPTION OR PURCHASE UNDER SECTIONS 159 TO 161 OR (AS THE CASE MAY BE) SECTION 162 OF THE ACT OF ANY OF ITS SHARES OTHERWISE THAN OUT OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.		
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Class of shares	ORDINARY B	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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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 31/05/2010 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

499 ORDINARY A Shares held as at 31/05/2010

Name: **GYROHSR LTD**

Address:

Shareholding : 2

501 ORDINARY B Shares held as at 31/05/2010

Name: **GYROHSR LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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