



Companies House
— for the record —

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Annual Return



XX9BJBT1

Received for filing in Electronic Format on the: 24/07/2009

Company Name: **DWS DIRECTORS LIMITED**

Company Number: **01872070**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of
Members Address:*

**ONE FLEET PLACE
LONDON
EC4M 7NR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DWS SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Director 1 :

Name: **DWS MANAGERS LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/07/2009

Name:

GRAY'S INN NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

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