



Companies House
— for the record —

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Annual Return



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Company Name: **DOMINIC WINTER BOOK AUCTIONS LTD**

Company Number: **03518554**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MALLARD HOUSE
BROADWAY LANE
SOUTH CERNEY
GLOUCESTERSHIRE
GL7 5UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION JOAN WINTER**

Address: **27 WESTLECOT ROAD
SWINDON
WILTSHIRE
SN1 4EZ**

Director 1 :

Name: **DOMINIC MARK WINTER**

Address: **27 WESTLECOT ROAD
SWINDON
WILTSHIRE
SN1 4EZ**

Date of Birth:

30/01/1953

Nationality:

BRITISH

Occupation:

PARTNER

Director 2 :

Name: **MARION JOAN WINTER**

Address: **27 WESTLECOT ROAD
SWINDON
WILTSHIRE
SN1 4EZ**

Date of Birth:

08/07/1954

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name: **DOMINIC WINTER**
Address: **27 WESTLECOT ROAD**
SWINDON
SN1 4EZ

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2008

Name: **MARION WINTER**
Address: **27 WESTLECOT ROAD**
SWINDON
SN1 4EZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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