



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03518554**

Date of this return: **27/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MALLARD HOUSE
BROADWAY LANE
SOUTH CERNEY
GLOUCESTERSHIRE
GL7 5UQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARION JOAN**

Surname: **WINTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC MARK**

Surname: **WINTER**

Former names:

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

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

Date of Birth: **30/01/1953**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARION JOAN**
Surname: **WINTER**
Former names:
Service Address: **27 WESTLECOT ROAD**
 SWINDON
 WILTSHIRE
 SN1 4EZ

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

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **DOMINIC WINTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **MARION WINTER**

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.