



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7JZ1973**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **DEFENCE WHEELED RECOVERY SERVICE LIMITED**

*Company Number:* **03756239**

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### *Company Details*

*Period Ending:* **21/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 DRAKES MEADOW  
PENNY LANE  
SWINDON  
WILTSHIRE  
SN3 3LL**

## Details of Officers of the Company

Company Secretary 1:

Name: **FORUM SECRETARIAL  
SERVICES LIMITED**

Address: **6 DRAKES MEADOW  
PENNY LANE  
SWINDON  
WILTSHIRE  
SN3 3LL**

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Director 1 :

Name: **FORUM DIRECTORS  
LIMITED**

Address: **6 DRAKES MEADOW  
PENNY LANE  
SWINDON  
WILTSHIRE  
SN3 3LL**

Date of Birth:

Nationality:

Occupation:

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 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 21/04/2009**

*Name:*

**FORUM SECRETARIAL SERVICES LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**FORUM DIRECTORS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

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