



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.W. DESIGN LIMITED**

Company Number: **04829128**

Date of this return: **10/07/2015**

SIC codes: **71111**
71122

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

Situation of Registered Office: **17 ST CHAD ROAD**
BRIDLINGTON
EAST YORKSHIRE
YO16 4DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARLENE**

Surname: **WEBSTER**

Former names:

Service Address: **ROSEBERRY
NORTH TOWNSIDE ROAD, NORTH FRODINGHAM
DRIFFIELD
EAST YORKSHIRE
YO25 8LB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEBSTER**

Former names:

Service Address: **ROSEBERRY
NORTH TOWNSIDE ROAD, NORTH FRODINGHAM
DRIFFIELD
EAST YORKSHIRE
YO25 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1940** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

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 10/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **750 ORDINARY shares held as at the date of this return**
Name: **DAVID WEBSTER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MARLENE WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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