



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUOFH68

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Company Name: **DTW ASSOCIATES LIMITED**

Company Number: **05305220**

Date of this return: **06/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2 LAKE END COURT
TAPLOW ROAD, TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLAIRE JANE**

Surname: **WHEELER**

Former names:

Service Address: **54 WHITE HORSE ROAD
WINDSOR
BERKSHIRE
SL4 4PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHEELER**

Former names:

Service Address: **31 ST ANDREWS CRESCENT
WINDSOR
BERKSHIRE
SL4 4EW**

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

Date of Birth: **12/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TOBY JOHNATHAN**
Surname: **WHEELER**
Former names:
Service Address: **54 WHITE HORSE ROAD**
 WINDSOR
 BERKSHIRE
 SL4 4PQ

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

Date of Birth: **05/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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 06/12/2009 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 06/12/2009

Name:

TOBY JONATHAN WHEELER

Address:

Name:

CLAIRE WHEELER

Address:

Shareholding : 2

150 ORDINARY Shares held as at 06/12/2009

Name:

SONIA WHEELER

Address:

Shareholding : 3

350 ORDINARY Shares held as at 06/12/2009

Name: **DAVID WHEELER**

Address:

Shareholding : 4

150 ORDINARY Shares held as at 06/12/2009

Name: **CLAIRE WHEELER**

Address:

Shareholding : 5

349 ORDINARY Shares held as at 06/12/2009

Name: **TOBY JONATHAN WHEELER**

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.