



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBK31Q6S

Company Name: **DTW ASSOCIATES LIMITED**

Company Number: **05305220**

Date of this return: **06/12/2010**

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: **1ST FLOOR
45 CHURCH ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2TY**

Company Director **1**

Type: **Person**

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

Surname: **WHEELER**

Former names:

Service Address: **1ST FLOOR
45 CHURCH ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2TY**

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 JONATHAN**

Surname: **WHEELER**

Former names:

Service Address: **1ST FLOOR
45 CHURCH ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2TY**

Country/State Usually Resident: **ENGLAND**

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 06/12/2010 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 2010-12-06
Name: CLARE WHEELER

Name: TOBY JONATHAN WHEELER

Shareholding 2 : 150 ORDINARY shares held as at 2010-12-06
Name: SONIA WHEELER

Shareholding 3 : 350 ORDINARY shares held as at 2010-12-06
Name: DAVID WHEELER

Shareholding 4 : 150 ORDINARY shares held as at 2010-12-06
Name: CLARE WHEELER

Shareholding 5 : 349 ORDINARY shares held as at 2010-12-06
Name: TOBY JONATHAN WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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