

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**DUNWILCO (1235) LIMITED** 

Company Number:

05356592

Received for filing in Electronic Format on the: 14/02/2007

YIWI COOL

Company Details

Period Ending: 08/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ACRE HOUSE 11/15 WILLIAM ROAD

LONDON NW1 3ER At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MARGARET MARY HENRY

Address:

**50 PERRERS ROAD** 

LONDON W6 0EZ

Director 1:

Name: RICHARD WILLIAM

Address:

9 LEAVESDEN ROAD

**GOODMAN** 

**STANMORE** 

Date of Birth: 31/12/1945

MIDDLESEX HA7 3RQ

Nationality: BR

**BRITISH** 

Occupation:

CHARTERED SURVEYOR

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Director 2:

Name: DAVID PHILLIPS Address: 5 GLEBE PLACE

Date of Birth: 07/03/1960 LONDON SW3 5LB
Nationality: BRITISH

Occupation: INVESTMENT DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 101 **GBP101.00** 

TOTALS 101 GBP101.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 08/02/2007

Name: GLEBE (HARROW) LIMITED

Address: ACRE HOUSE

11/15 WILLIAM ROAD LONDON NW1 3ER

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2007 Authenticated: Yes (E/W)