



Companies House
— for the record —

363a^(ef)

Annual Return



XGEMRDO5

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **GW 957 LIMITED**

Company Number: **05558240**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**CAPARO HOUSE 103
BAKER STREET
LONDON
W1U 6LN**

*Register of
Members Address:*

**CAPARO HOUSE POPES
LANE
OLDBURY
WEST MIDLANDS
B69 4PJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JASON CHRISTOPHER
PAY**

Address: **44 OSMASTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AL**

Director 1 :

Name: **NIGEL KEVIN BEATON**

Address: **PINETREES REGENTS GRANGE
RACECOURSE LANE
STOURBRIDGE
WEST MIDLANDS
DY8 2RF**

Date of Birth: **22/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID PATRICK
DANCASTER**

Address: **1 KENILWORTH AVENUE
LONDON
SW19 7LN**

Date of Birth: **19/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JASON CHRISTOPHER
PAY**

Address: **44 OSMASTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AL**

Date of Birth: **26/11/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **JOHN FRANKLIN WOOD**

Address: **27 OAK HILL DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3UG**

Date of Birth: **25/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	26596	GBP26596

TOTALS

26596

GBP26596

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26596 ORDINARY Shares held as at 08/09/2009

Name:

CAPARO ENGINEERING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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