



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GW 957 LIMITED**

Company Number: **05558240**

Date of this return: **08/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **CAPARO HOUSE
103 BAKER STREET
LONDON
W1U 6LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL KEVIN**

Surname: **BEATON**

Former names:

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

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

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **DANCASTER**

Former names:

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

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEREK MICHAEL**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26596
		<i>Aggregate nominal value</i>	26596
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ONE VOTE PER SHARE HELD DIVIDENDS DISTRIBUTABLE PROFITS AT DISCRETION OF DIRECTORS
WINDUP - ASSETS ARE DISTRIBUTED BY ADMINISTRATOR AT ADMINISTRATORS DISCRETION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26596
		<i>Total aggregate nominal value</i>	26596

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : **26596 ORDINARY shares held as at 2011-09-08**
Name: **CAPARO ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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