



**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:* **08/09/2013**

*SIC codes:* **68201**

*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):*        **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* 2

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER NIGEL

*Surname:* GANE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 04/09/1964 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *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

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JASON CHRISTOPHER**

*Surname:* **PAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **26596 ORDINARY shares held as at the date of this return**  
*Name:* **CAPARO ENGINEERING LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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