



Companies House
— for the record —

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Annual Return



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Company Name: **DWK HOLDINGS LIMITED**

Company Number: **06596329**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARLBOROUGH LODGE
3 VICTORIA ROAD
SALISBURY
SP1 3NF**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN GEORGE PAUL
WYATT**

Address: **MARLBOROUGH LODGE 3 VICTORIA
ROAD
SALISBURY
WILTSHIRE
SP1 3NF**

Director 1 :

Name: **NICHOLAS ANDREW WYATT** *Address:* **25 SOUTH DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 8AT**

Date of Birth: **16/10/1962** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Director 2 :

Name: **ROBIN GEORGE PAUL
WYATT** *Address:* **MARLBOROUGH LODGE 3 VICTORIA
ROAD
SALISBURY
WILTSHIRE
SP1 3NF**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	160000	GBP160000
<i>TOTALS</i>		
	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

112000 ORDINARY Shares held as at 19/05/2009

Name: **ROBIN WYATT**

Address:

Shareholding 2:

48000 ORDINARY Shares held as at 19/05/2009

Name: **NICHOLAS WYATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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