



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/05/2011**

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*Company Name:* **DWK HOLDINGS LIMITED**

*Company Number:* **06596329**

*Date of this return:* **19/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MARLBOROUGH LODGE 3 VICTORIA ROAD  
SALISBURY  
SP1 3NF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MARLBOROUGH LODGE VICTORIA ROAD  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP1 3NF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN GEORGE PAUL**

*Surname:* **WYATT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS ANDREW**

*Surname:*                           **WYATT**

*Former names:*

*Service Address:*                **12 ROSSETT DRIVE**  
   **HARROGATE**  
   **NORTH YORKSHIRE**  
   **HG2 9NS**

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

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

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN GEORGE PAUL**

*Surname:*                            **WYATT**

*Former names:*

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

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

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

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD VOTING RIGHTS</b>			

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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>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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* : 112000 ORDINARY shares held as at 2011-05-19  
*Name:* ROBIN WYATT

*Shareholding 2* : 48000 ORDINARY shares held as at 2011-05-19  
*Name:* NICHOLAS WYATT

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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.