



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CY53M

Company Name: **DWK HOLDINGS LIMITED**

Company Number: **06596329**

Date of this return: **19/05/2014**

SIC codes: **70100**

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

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**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **112000 ORDINARY shares held as at the date of this return**
Name: **ROBIN WYATT**

Shareholding 2 : **48000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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