



Companies House

**AR01** (ef)

**Annual Return**



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**X340U3B7**

*Company Name:* **S.D.W. INSTALLATIONS LIMITED**

*Company Number:* **07196138**

*Date of this return:* **19/03/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **16 GRATHAM CLOSE  
AMBLECOTE  
BRIERLEY HILL  
WEST MIDLANDS  
UNITED KINGDOM  
DY5 2NZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DIANE ALISON**

*Surname:*                      **WOODWARD**

*Former names:*

*Service Address:*            **16 GRATHAM CLOSE  
AMBLECOTE  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 2NZ**

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

*Date of Birth:*   **24/09/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON DALE**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **16 GRATHAM CLOSE  
AMBLECOTE  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 2NZ**

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

*Date of Birth:* **11/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DALE WOODWARD**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE ALISON WOODWARD**

## *Authorisation*

*Authenticated*

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

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