



Companies House

**AR01** (ef)

**Annual Return**



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**X32Y0V02**

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*Company Name:* **W2D2 LIMITED**

*Company Number:* **07520075**

*Date of this return:* **07/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
CH5 2NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN GRAHAM**

Surname: **BERRY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL RICHARD**

Surname: **DAWES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TARSEM SINGH**

*Surname:* **DHALIWAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/10/1963** *Nationality:* **UK**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM CONRAD**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1946** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN JOHN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **RIDGEFIELD HOUSE 14 JOHN DALTON STREET  
MANCHESTER  
M2 6JR**

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

*Date of Birth:* **10/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>11032786</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>110327.86</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.863786</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11032786</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>110327.86</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 1650865 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PAUL DAWES</b>   |
| <i>Shareholding 2</i> | <b>: 2948198 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>STEVEN WALKER</b>  |
| <i>Shareholding 3</i> | <b>: 3127307 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>BLACKSTAR (ISLE OF MAN) LIMITED (ACCOUNT MW)</b>                 |
| <i>Shareholding 4</i> | <b>: 3127307 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>BLACKSTAR (ISLE OF MAN) LIMITED (ACCOUNT TD)</b>                 |
| <i>Shareholding 5</i> | <b>: 179109 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>MCDONALD TRUSTEES LIMITED/STEVEN WALKER/DAVID WALKER</b>         |

## *Authorisation*

*Authenticated*

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

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