



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2015**

Company Name: **DAW Advisory Services Limited**

Company Number: **09147937**

Date of this return: **25/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **9 DELL WALK
NEW MALDEN
SURREY
ENGLAND
KT3 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **WARREN**

Former names:

Service Address: **9 DELL WALK
NEW MALDEN
SURREY
ENGLAND
KT3 4RF**

Company Director **1**

Type: **Person**

Full forename(s): **SIR DAVID ALEXANDER**

Surname: **WARREN**

Former names:

Service Address: **9 DELL WALK
NEW MALDEN
SURREY
ENGLAND
KT3 4RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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: SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVEL OF ANY DIVIDEND MAY BE VARIED ACCORDING TO CLASS. 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.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **DAVID ALEXANDER WARREN**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **PAMELA WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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