



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNWILCO (379) LIMITED**

Company Number: **SC145065**

Date of this return: **21/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6TH FLOOR LOMOND HOUSE
9 GEORGE SQUARE
GLASGOW
G2 1DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIDY**

Surname: **CIFFER**

Former names:

Service Address: **6 DANESCROFT AVENUE
HENDON
LONDON
NW4 2NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY DAVID**

Surname: **CIFFER**

Former names:

Service Address: **6 DANESCROFT AVENUE
LONDON
NW4 2NE**

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

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIDY**

Surname: **CIFFER**

Former names:

Service Address: **6 DANESCROFT AVENUE
HENDON
LONDON
NW4 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1933**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIGMUND**

Surname: **CIFFER**

Former names:

Service Address: **6 DANESCROFT AVENUE
LONDON
NW4 2NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/05/1925** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROXBURGH ENTERPRISE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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