

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 11/07/2008

Company Name: D-WORK ENGINEERING LIMITED

Company Number: 04022025

## Company Details

Period Ending: 27/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SUITE 23 PARK ROYAL HOUSE 23 PARK ROYAL ROAD LONDON NW10 7JH

## Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	ASHDOWN SECLIMITED	CRETARIES	Addres	5: 5TH FLOOR 86 JERMYN STREET LONDON SW1Y 6AW
Director	 r 1 :			
Name:	CULMEAD LII	MITED	Address:	PO BOX 146 TRIDENT CHAMBERS ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS FOREIGN
Date of B	Birth:	Nationality:		Occupation:
		Share (	 Capital	
Issued S	share Capital Deta		1	
Class of	Share	Number of Shares issued		Aggregate Nominal value of issued Shares
ORDIN	NARY	2		GBP2
TOTALS				
	2			GBP2
	F	full Details o	f Shareh	olders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name:

HOLLYCROFT LIMITED

Address:

TRIDENT CHAMBERS PO BOX 146 ROAD TOWN

**TORTOLA** 

**BRITISH VIRGIN ISLANDS** 

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name:

BEECHCROFT LIMITED

Address:

TRIDENT CHAMBERS PO BOX 146 ROAD TOWN

**TORTOLA** 

**BRITISH VIRGIN ISLANDS** 

## Authorisation

Authoriser Designation: secretary Date Authorised: 11/07/2008 Authenticated: Yes (E/W)