



Companies House

**AR01** (ef)

**Annual Return**



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**X4CP52C2**

*Company Name:* **DWIP LTD**

*Company Number:* **09541851**

*Date of this return:* **30/07/2015**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **107 UPMINSTER ROAD SOUTH  
RAINHAM  
ENGLAND  
RM13 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MR. MOHAMMAD NIZAM**

Surname: **UDDIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR HOMAYUN**

Surname: **KABIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

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## *Company Director* 2

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

*Surname:* MD. MAHFUZUR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/07/1968 *Nationality:* ITALIAN

*Occupation:* ENTREPRENEUR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS RAHIMA BEGUM

*Surname:* UDDIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/10/1975 *Nationality:* BRITISH

*Occupation:* ENTREPRENEUR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>100 shares transferred on 2015-07-30</b>
<i>Name:</i>	<b>MOHAMMED ABU SUFIAN</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOMAYUN KABIR</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RAHIMA BEGUM UDDIN</b>
<i>Shareholding 4</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ASHIK UDDIN</b>
<i>Shareholding 5</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RAHMAN MD. MAHFUZUR</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.