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Annual Return



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Company Name: DUNNING WOOD ASSOCIATES (MIDLANDS) LIMITED

Company Number: 04673541

Company Details

Period Ending: 20/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7110

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

196 WEST HEATH ROAD BIRMINGHAM

B31 3HB

196 WEST HEATH ROAD

NORTHFIELD BIRMINGHAM

B31 3HB

Details of Officers of the Company

Company Secretary 1:

Name: KARIN O'SULLIVAN Address: 61 BROAD MEADOW LANE, KINGS

NORTON

BIRMINGHAM

B30 3PB

Director 1:

Name: NIRMAL VORA Address: 94 REDNAL ROAD

KINGS NORTON BIRMINGHAM

B38 8DU

Date of Birth: 26/06/1980 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 102 GBP102

TOTALS

102 GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11 ORDINARY Shares held as at 20/02/2008

Name:

KARIN O'SULLIVAN

61 BROAD MEADOW LANE

Address:

BIRMINGHAM

B30 3PB

Shareholding 2:

61 ORDINARY Shares held as at 20/02/2008

Name:

NIRMAL VORA

Address:

94 REDNALL ROAD KINGS NORTON

BIRMINGHAM

B38 8DU

Shareholding 3:

30 ORDINARY Shares held as at 20/02/2008

Name:

DUNNING WOOD ASSOCIATES CLAIMSLI 9-10 BRAMBLES ENTERPRISE CENTRE

Address:

WATERBERRY DRIVE

WATERLOOVILLE **HAMPSHIRE**

PO77TH

Authorisation

Authoriser Designation: director *Date Authorised:* **24/04/2009** Authenticated: Yes (E/W)