



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **DAWCASTLE LIMITED**

Company Number: **03074846**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WOOD HALL LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN WILLIAMSON**

Address: **5 SIGNAL CLOSE
HENLOW
BEDFORDSHIRE
SG16 6FE**

Director 1 :

Name: **ANDREW LYNTON COHEN**

Address: **WOOD HALL WOOD HALL LANE,
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9AY**

Date of Birth: **02/05/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/07/2009

Name:

WOOD HALL SECURITIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**