



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELLWOOD GLOBAL MARKETING PARTNERSHIP LTD**

Company Number: **06984065**

Date of this return: **06/08/2015**

SIC codes: **82301**

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

Situation of Registered Office: **BRIAR LODGE MEAD LANE
SANDFORD
WINSCOMBE
AVON
ENGLAND
BS25 5RG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY MARY**

Surname: **MALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTES ARE CAST IN PROPORTION TO THE NUMBER OF SHARES EACH SHAREHOLDER OWNS, FOR EXAMPLE ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WENDY MALE

Authorisation

Authenticated

This form was authorised by one of the following:

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