

AR01 (ef)

Annual Return

18/10/2011



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Company Name: DWM AUDIT LIMITED

Company Number: **02672019**

Date of this return: 18/10/2011

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 GEORGE STREET

SNOW HILL

WOLVERHAMPTON

WV2 4DG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR PHILIP

Surname: DAW

Former names:

Service Address recorded as Company's registered office

Company Director	1	
Type: Full forename(s):	Person MR PHILIP	
- ···· , ··· ··· (-)		
Surname:	DAW	
Former names:		
Service Address recorde	l as Company's registered office	
Country/State Usually Re	sident: ENGLAND	
Date of Birth: 02/04/1959 Occupation: CHARTER	Nationality: BRITISH ED ACCOUNTANT	
Company Director	2	
Type:	Person	
Full forename(s):	MR GARY CHRISTOPHER WILLIAM	
Surname:	MURRALL	
Former names:		
Service Address recorde	l as Company's registered office	
Country/State Usually Re	sident: ENGLAND	
Date of Birth: 20/08/1959	Nationality: BRITISH	
Occupation: CHARTER	ED ACCOUNTANT	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : 50 ORDINARY shares held as at the date of this return

Name: GARY C.W. MURRALL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PHILIP DAW

Authorisation

Authenticated

This form was authorised by one of the following:

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