



Companies House

— for the record —

363a^(ef)

Annual Return



XRDEY32I

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **DUNWILCO (1479) LIMITED**

Company Number: **06277938**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**MERLIN HOUSE
FALCONRY COURT
BAKERS LANE
EPPING
ESSEX
UNITED KINGDOM
CM16 5DQ**

*Register of
Members Address:*

**MERLIN HOUSE
FALCONRY COURT
BAKERS LANE
EPPING
ESSEX
UNITED KINGDOM
CM16 5DQ**

*Register of Debenture
Holders Address:*

**MERLIN HOUSE
FALCONRY COURT
BAKERS LANE
EPPING
ESSEX
UNITED KINGDOM
CM16 5DQ**

Details of Officers of the Company

Director 1 :

Name: **TONY PAUL GRAY** *Address:* **81 MIDDLEMEAD
HOOK BASINGSTOKE
HAMPSHIRE
RG27 9TE**

Date of Birth: *Nationality:* *Occupation:*
 04/07/1955 **British** **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER STANISLAW
HIRSZ** *Address:* **HOME FARM HOUSE
62-64 ERMINE STREET
CAXTON
CAMBRIDGESHIRE
CB23 3PQ**

Date of Birth: *Nationality:* *Occupation:*
 19/02/1960 **British** **DIRECTOR**

Director 3 :

Name: **DR CHRISTOPHER MARK
MOORE** *Address:* **240 HIGHFIELD ROAD
HALL GREEN
WEST MIDLANDS
B28 0DW**

Date of Birth: *Nationality:* *Occupation:*
 19/04/1968 **British** **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2008

Name: **HLBBSHAW LIMITED**
Address: **MERLIN HOUSE FALCONRY COURT
BAKERS LANE
EPPING
ESSEX
UNITED KINGDOM
CM16 5DQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/09/2008** *Authenticated:* **Yes (E/W)**