



Companies House
— for the record —

AR01 (ef)

Annual Return



X2E7IC20

Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **DWL ASSOCIATES LIMITED**

Company Number: **03090867**

Date of this return: **21/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **NOOK HOUSE CLIFF ROAD
ACTON BRIDGE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 3QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KUS INDUSTRIAL ESTATE MANOR LANE
HAWARDEN
FLINTSHIRE
CH5 3PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERRICK WILLIAM**

Surname: **LYON**

Former names:

Service Address: **NOOK HOUSE
OFF CLIFFE LANE ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 8QP**

Company Director **1**

Type: **Person**

Full forename(s): **DERRICK WILLIAM**

Surname: **LYON**

Former names:

Service Address: **NOOK HOUSE
OFF CLIFFE LANE ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 8QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NINA CLARE**

Surname: **LYON**

Former names:

Service Address: **NOOK HOUSE CLIFF LANE
ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA OLGA**

Surname: **LYON**

Former names:

Service Address: **NOOK HOUSE CLIFF ROAD
ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1943**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 4

Type: **Person**

Full forename(s): **MRS PENNY JANE**

Surname: **STILL**

Former names:

Service Address: **NOOK HOUSE OFF CLIFF LANE
ACTON BRIDGE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 8QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: NINA CLARE LYON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DERRICK WILLIAM LYON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PENNY JANE LYON

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: PAMELA OLGA LYON

Authorisation

Authenticated

This form was authorised by one of the following:

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