



Companies House

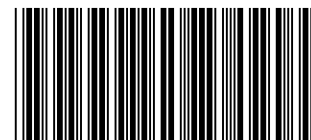
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Annual Return

Company Name: **FW LIMITED**

Company Number: **00957647**



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Received for filing in Electronic Format on the: **10/07/2002**

Company Details

Period Ending: **17/06/2002**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9UX**

*Register of
Members Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX**

*Register of Debenture
Holders Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX**

Details of Officers of the Company

Company Secretary:

Name: **NOVAR SERVICES LIMITED** *Address:*

**CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Director 1:

Name: **NOVAR NOMINEES LIMITED** *Address:* **CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Director 2:

Name: **RALLIP HOLDINGS LIMITED** *Address:* **CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

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>
£1 ORDINARY	1001100	GBP1001100.00
TOTALS	1001100	GBP1001100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 17/06/2002

Name: **NOVAR NOMINEES LIMITED**

Address: **NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Shareholding 2:

1001099 £1 ORDINARY Shares held as at 17/06/2002

Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Address: **NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2002** *Authenticated:* **Yes (E/W)**