



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CWIAB Limited**

*Company Number:* **02441554**

*Date of this return:* **30/04/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN LORRAINE**

*Surname:* **ATTERBURY**

*Former names:*

*Service Address:* **C/O DIXONS RETAIL PLC MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TG**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARCUS**

*Surname:*                      **ROY**

*Former names:*

*Service Address:*            **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:*    **15/05/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW KEITH**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:* **09/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE PHONE HOUSE HOLDINGS (UK) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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