



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2014**

Company Name: **PWL NETWORKS LIMITED**

Company Number: **02931262**

Date of this return: **20/05/2014**

SIC codes: **46160**

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

Situation of Registered Office: **10 MARDLEY HILL
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 0TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SARAH**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NICOLA SARAH**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **PARNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES PARNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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