

Annual Return

Company Name: P M W ENTERPRISES LIMITED

Company Number: 03574857

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Company Name: P M W ENTERPRISES LIMITED

Company Number: 03574857

Date of this return: 03/06/2016

Sic Codes: 46620

46760

47910

Company Type: Private company limited by shares

Situation of 61 COWBRIDGE ROAD EAST CARDIFF

Registered Office: CF11 9AE

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR AMIN
Surname: KIDDY

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MISS LOUISE

Surname: MOSS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1977 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Dispotes 2

Company Director 2

Type: Person
Full Forename(s): MR MARK
Surname: MOSS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1949 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 900000

Currency: GBP Aggregate nominal value: 900000

Prescribed particulars

ORDINARY FULL VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 900000

Total aggregate nominal 900000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 450000 ORDINARY shares held as at the date of this return

Name: MARK MOSS

Shareholding 2: 450000 ORDINARY shares held as at the date of this return

Name: AMIN KIDDY

Authorisation

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This form was authorised by one of the following:

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

