



Companies House

**AR01** (ef)

**Annual Return**



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**X4COZ88Q**

*Company Name:* **P M W ENTERPRISES LIMITED**

*Company Number:* **03574857**

*Date of this return:* **03/06/2015**

*SIC codes:* **46620**  
**46760**  
**47910**

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

*Situation of Registered Office:* **61 COWBRIDGE ROAD EAST**  
**CARDIFF**  
**CF11 9AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR AMIN**

Surname: **KIDDY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS LOUISE**

Surname: **MOSS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/03/1977**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **MOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>900000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900000</b>
		<i>Total aggregate nominal value</i>	<b>900000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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* : **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

*Authenticated*

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

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