



Companies House
— for the record —

AR01 (ef)

Annual Return



XXWOALNW

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **THE M W GROUP LIMITED**

Company Number: **03622514**

Date of this return: **10/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **AURUM HOUSE 2 ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS GILLIAN**
Surname: **OLIFF**
Former names:
Service Address: **AURUM HOUSE 2 ELLAND ROAD**
 BRAUNSTONE
 LEICESTER
 LE3 1TT

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**
Surname: **BRODERICK**
Former names:
Service Address: **AURUM HOUSE 2 ELLAND ROAD**
 BRAUNSTONE
 LEICESTER
 LE3 1TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD EDWIN**
Surname: **GERRARD**
Former names:
Service Address: **AURUM HOUSE 2 ELLAND ROAD**
 BRAUNSTONE
 LEICESTER
 LE3 1TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE**
Surname: **SARGENT**
Former names:
Service Address: **AURUM HOUSE 2 ELLAND ROAD**
 BRAUNSTONE
 LEICESTER
 LE3 1TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JUSTIN PAUL DAVID**

Surname: **STEAD**

Former names:

Service Address: **AURUM HOUSE 2 ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1967**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1160263535
		<i>Aggregate nominal value</i>	11602635.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE DEFERRED SHARES HAVE NO DIVIDEND OR VOTING RIGHTS, AND THE COMPANY HAS THE RIGHT TO CANCEL THESE SHARES OR REDEEM THEM FOR A TOTAL CONSIDERATION OF 1P.		

Class of shares	ORDINARY	<i>Number allotted</i>	2782959
		<i>Aggregate nominal value</i>	27829.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE A ORDINARY AND ORDINARY SHARES HAVE ONE VOTE PER SHARE AND ARE TREATED AS ONE CLASS FOR DIVIDENDS OR IN THE CASE OF A WINDING UP.		

Class of shares	ORDINARY A	<i>Number allotted</i>	2671641
		<i>Aggregate nominal value</i>	26716.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE A ORDINARY SHARES CONVERT INTO ORDINARY SHARES AND DEFERRED SHARES IN CERTAIN CIRCUMSTANCES. THE A ORDINARY AND ORDINARY SHARES HAVE ONE VOTE PER SHARE AND ARE TREATED AS ONE CLASS FOR DIVIDENDS OR IN THE CASE OF A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1165718135
		<i>Total aggregate nominal value</i>	11657181.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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

1160263535 DEFERRED Shares held as at 10/07/2010

Name: **SPIDER AQUISITIONS LTD**

Address:

Shareholding : 2

2782959 ORDINARY Shares held as at 10/07/2010

Name: **SPIDER AQUISITIONS LTD**

Address:

Shareholding : 3

2671641 ORDINARY A Shares held as at 10/07/2010

Name: **SPIDER AQUISITIONS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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