



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VBM76**

*Company Name:* **CWE SOLUTIONS LTD**

*Company Number:* **03827085**

*Date of this return:* **30/03/2016**

*SIC codes:* **46760**  
**96090**

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

*Situation of Registered Office:* **DIVA INNOVATION CENTRE CROMPTON WAY**  
**CRAWLEY**  
**WEST SUSSEX**  
**RH10 9QR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NATHAN CHARLES**

*Surname:*                         **ATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ME DOUGLAS MCGREGOR**

*Surname:* **GILBERTSON**

*Former names:*

*Service Address:* **LITTLE CHESTERS  
22 LEIGH HILL ROAD  
COBHAM  
SURREY  
KT11 2HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ERNEST**

*Surname:*                **SELBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225002</b>
		<i>Aggregate nominal value</i>	<b>225002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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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>225002</b>
		<i>Total aggregate nominal value</i>	<b>225002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **0 ORDINARY shares held as at the date of this return**

**225002 shares transferred on 2015-12-24**

*Name:* **DOUGLAS MCGREGOR GILBERTSON**

*Shareholding 2* : **225002 ORDINARY shares held as at the date of this return**

*Name:* **PURE GENIUS HOLDINGS 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.