



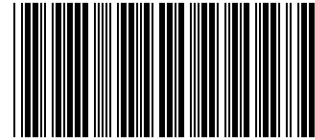
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M & W INDUSTRIES LTD**

*Company Number:* **04764615**



X37NEPSP

*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **14/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**4 WELLINGTON CIRCUS  
NOTTINGHAM  
NOTTS  
NG1 5AL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANCIS IAN SCOTT**

*Address:* **15 ORPEAN WAY  
TOTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 6LE**

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*Director 1:*

*Name:* **MITCHELL PATRICK  
GODDARD**

*Address:* **3 CONNELLY CLOSE  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 6RA**

*Date of Birth:* **02/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **CLERK OF WORKS**

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*Director 2:*

<i>Name:</i>	<b>WAYNE LEE WATSON</b>	<i>Address:</i>	<b>24 LEIVERS AVENUE</b>
<i>Date of Birth:</i>	<b>07/07/1970</b>		<b>ARNOLD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAM</b>
<i>Occupation:</i>	<b>ASBESTOS REMOVER</b>		<b>NOTTINGHAMSHIRE NG5 7FW</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/05/2007**

<i>Name:</i>	<b>M P GODDARD</b>
<i>Address:</i>	<b>3 CONNELLY CLOSE</b>
	<b>ARNOLD</b>
	<b>NOTTINGHAM NG5 6RA</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**