



Companies House

AR01 (ef)

Annual Return



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Company Name: **MW Technical Services Limited**

Company Number: **04809016**

Date of this return: **24/06/2015**

SIC codes: **82920**

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

Situation of Registered Office: **56 CENTRAL AVENUE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **WILKES**

Former names:

Service Address: **5 ARGOSY COURT SCIMITAR WAY
WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 4GA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ANDREW**

Surname: **WILKES**

Former names:

Service Address: **5 ARGOSY COURT SCIMITAR WAY
WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 4GA**

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

Date of Birth: **09/03/1975**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JILL WILKES**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JILL WILKES**

Shareholding 3 : **250 B ORDINARY 1 GBP shares held as at the date of this return**

Name: MR MARTIN ANDREW WILKES

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MARTIN ANDREW WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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