



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **P.W.S BUILDING SERVICES LTD**

Company Number: **04986963**

Date of this return: **08/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **CRANBERRY FARM
PLODDER LANE OVER HULTON
BOLTON
LANCASHIRE
BL5 1AP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNDA**

Surname: **KENYON**

Former names:

Service Address: **CRANBERRY FARM
PLODDER LANE
BOLTON
LANCASHIRE
BL5 1AP**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **KENYON**

Former names:

Service Address: **CRANBERRY FARM
PLODDER LANE
BOLTON
LANCASHIRE
BL5 1AP**

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

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **LYNDA**

Surname: **KENYON**

Former names:

Service Address: **CRANBERRY FARM
PLODDER LANE
BOLTON
LANCASHIRE
BL5 1AP**

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

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, SHARE EQUALLY IN DIVIDENDS PAID BY THE COMPANY AND SHARE EQUALLY IN ANY DISTRIBUTIONS BY THE COMPANY INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

1 ORDINARY Shares held as at 08/12/2009
1 DISPOSED OF IN PERIOD ON 01/12/2005

Name: **ANTHONY J KENYON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2009

Name:

LYNDA KENYON

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.