

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/03/2008

Company Name: F W CONNECTIONS LIMITED

Company Number: 05236541

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

UNIT 2 LAKEVIEW STABLES LOWER ST CLERE KAMSING KENT 7 NIS 6NL

Details of Officers of the Company

Company Secretary 1:

Name: ALISON ROGERS Address: 27 FAIRWAYS

HORWICH BOLTON

LANCASHIRE

BL6 5QA

Director 1:

Name: GORDON ROGERS Address: 27 FAIRWAYS

HORWICH BOLTON LANCASHIRE

BL6 5QA

Date of Birth: Nationality: Occupation:

26/02/1965 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/09/2007

Name:

GORDON ROGERS

Address:

27 FAIRWAYS

HORWICH

BOLTON BL6 5QA

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2007

Name:

ALISON ROGERS

Address:

27 FAIRWAYS HORWICH BOLTON BL6 5QA

Authorisation

Authoriser Designation: director

Date Authorised: 14/03/2008

Authenticated: Yes (E/W)