



Companies House
— for the record —

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Annual Return



XD1059S5

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **IWS GROUP LIMITED**

Company Number: **05445994**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**12E MANOR ROAD
LONDON
N16 5SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE MALCOLM
WINFIELD**

Address: **22 HILLHOUSE CLOSE
TURNERS HILL
WEST SUSSEX
RH10 4YY**

Director 1 :

Name: **GAVIN JOHN GLEAVE**

Address: **THE ANCHORAGE CUTTINGLYE
ROAD
CRAWLEY DOWN
WEST SUSSEX
RH10 4LR**

Date of Birth: **17/12/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **LIAM CLANCY MULLINS**

Address: **5 GUILDFORD DRIVE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3PR**

Date of Birth: **26/02/1969** *Nationality:* **British**

Occupation: **PROPERTY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/05/2008

Name: **GAVIN GLEAVE**
Address: **THE ANCHORAGE CUTTINGLYE ROAD**
CRAWLEY DOWN
WEST SUSSEX

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**