



Companies House

AR01 (ef)

Annual Return



X58WELZU

Received for filing in Electronic Format on the: **11/06/2016**

Company Name: **KWM SOLUTIONS LIMITED**

Company Number: **06267707**

Date of this return: **03/06/2016**

SIC codes: **70221**

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

Situation of Registered Office: **5 EASTBANK DRIVE
WORCESTER
WR3 7BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **QING**

Surname: **SHANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **5 EASTBANK DRIVE
WORCESTER
ENGLAND
WR3 7BH**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **51 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-07

Name: **KEITH MARTIN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-07

Name: **QING SHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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