



Companies House

AR01 (ef)

Annual Return



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Company Name: P W Comms (International) Ltd

Company Number: 06532962

Date of this return: 12/03/2014

SIC codes: 60100

Company Type: Private company limited by shares

Situation of Registered Office: 8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **KELLY**

Former names:

Service Address: **BEVERLEY 22,HILL TOP ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
ENGLAND
WA4 2EF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **KELLY**

Former names:

Service Address: **BEVERLEY 22,HILL TOP ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
ENGLAND
WA4 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ROY**

Surname: **WIDDRINGTON**

Former names:

Service Address: **20 ULVIET GATE HIGH LEGH
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 12/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: P W DATA (UK) GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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