



Annual Return

Company Name: **PW Wireless Networks Ltd**

Company Number: **06631356**



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Company Name: **PW Wireless Networks Ltd**

Company Number: **06631356**

Date of this return: **26/06/2016**

Sic Codes: **60100**

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

Situation of **8 WINMARLEIGH STREET WARRINGTON CHESHIRE**

Registered Office: **UNITED KINGDOM WA1 1JW**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ALEXERON HOUSE 4 BRIDGEWATER COURT LYMM WARRINGTON  
CHESHIRE  
UNITED KINGDOM WA13 0ER**

There are no records kept at the above address

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR NEIL**  
Surname: **KELLY**  
Service Address: **ALEXERON HOUSE 4 BRIDGEWATER COURT NR WARRINGTON  
LYMM  
ENGLAND WA13 0ER**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KERRY**  
Surname: **ANDERSON**  
Service Address: **ALEXERON HOUSE 4 BRIDGEWATER COURT WARRINGTON LYMM  
UNITED KINGDOM WA13 0ER**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1964**

Nationality: **NEW  
ZEALANDER**

Occupation: **DIRECTOR**

## Company Director 2

Type: **Person**  
Full Forename(s): **MR NEIL**  
Surname: **KELLY**  
Service Address: **ALEXERON HOUSE 4 BRIDGEWATER COURT NR WARRINGTON  
LYMM  
ENGLAND WA13 0ER**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR PAUL ROY**  
Surname: **WIDDRINGTON**  
Service Address: **ALEXERON HOUSE 4 BRIDGEWATER COURT WARRINGTON LYMM  
ENGLAND WA13 0ER**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **33 B ORDINARY shares held as at the date of this return**  
Name: **KERRY ANDERSON**

Shareholding 2: **150 A ORDINARY shares held as at the date of this return**  
Name: **P W DATA (UK) GROUP LIMITED**

Shareholding 3: **17 B 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

