



Companies House

AR01 (ef)

Annual Return



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X4CM86VD

Company Name: **PW Wireless Networks Ltd**

Company Number: **06631356**

Date of this return: **26/06/2015**

SIC codes: **60100**

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

Situation of Registered Office: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
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

Officers of the company

Company Secretary 1

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

Surname: **KELLY**

Former names:

Service Address: **ALEXERON HOUSE 4 BRIDGEWATER COURT
LYMM
NR WARRINGTON
CHESHIRE
ENGLAND
WA13 0ER**

Company Director **1**

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

Surname: **ANDERSON**

Former names:

Service Address: **17 CROUCHLEY LANE LYMM
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA13 0AS**

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

Date of Birth: **12/02/1964** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KELLY**

Former names:

Service Address: **ALEXERON HOUSE 4 BRIDGEWATER COURT
LYMM
NR WARRINGTON
CHESHIRE
ENGLAND
WA13 0ER**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **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.