



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M6TMW6**

*Company Name:* **NW IT SOLUTIONS LTD**

*Company Number:* **07041680**

*Date of this return:* **14/10/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **27 ENVILLE ROAD  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M40 5GF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): JANETTE

Surname: LYONS

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): JAMES

Surname: LYONS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: GREATER MANCHESTER

Date of Birth: 06/10/1956      Nationality: BRITISH  
Occupation: IT CONSULTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REFER TO ARTICLES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 A shares held as at the date of this return  
*Name:* JAMES LYONS

*Shareholding 2* : 0 A shares held as at the date of this return  
*Name:* JANETTE LYONS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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