



Companies House

AR01 (ef)

Annual Return



X2NZWM01

Received for filing in Electronic Format on the: **25/12/2013**

Company Name: **MAW BUSINESS LTD**

Company Number: **07453300**

Date of this return: **29/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **5 REEDINGS CLOSE
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **WHITTINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **WHITTINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY JUNE**

Surname: **WHITTINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1953**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **1 ORD A shares held as at the date of this return**
Name: **MARK ANTHONY WHITTINGTON**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **MARY JUNE WHITTINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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