



Companies House

AR01 (ef)

Annual Return



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Company Name: **M W POWER SYSTEMS GROUP LIMITED**

Company Number: **07780912**

Date of this return: **20/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SANDBACH HOUSE LAWTON HEATH END
CHURCH LAWTON
STOKE ON TRENT
ST7 3RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD DAOUD**

Surname: **ANDREWS**

Former names:

Service Address: **5 BLADON CRESCENT
ALSAGER
STOKE ON TRENT
UNITED KINGDOM
ST7 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL USUAL VOTING AND DIVIDEND RIGHTS ATTACHED.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL USUAL VOTING AND DIVIDEND RIGHTS ATTACHED, SAVE THAT THE DIRECTORS MAY DECLARE DIFFERENT LEVELS OF DIVIDENDS ON EACH CLASS OF SHARE.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE SHARES WITH A RIGHT TO PREFERENTIAL DIVIDEND AND USUAL VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **80 'A' ORDINARY shares held as at the date of this return**
Name: **EDWARD DAOUD ANDREWS**

Shareholding 2 : **100000 PREFERENCE shares held as at the date of this return**
Name: **EDWARD DAOUD ANDREWS**

Shareholding 3 : **20 'B' ORDINARY shares held as at the date of this return**
Name: **EDWARD DAOUD EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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