



Companies House

AR01 (ef)

Annual Return



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Company Name: **IW PRODUCTS LTD**

Company Number: **09070412**

Date of this return: **04/06/2015**

SIC codes: **47910**

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

Situation of Registered Office: **FLAT D 2 NEVERN SQUARE
LONDON
UNITED KINGDOM
SW5 9NN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **DALRYMPLE**

Former names: **BROWNING**

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1980**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HAMISH HEW**

Surname: **DALRYMPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1979**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 04/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMISH DALRYMPLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA DALRYMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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