



Companies House
— for the record —

AR01 (ef)

Annual Return



XDQWSTEV

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Company Name: **W.W.E. SOLUTIONS LIMITED**

Company Number: **SC205982**

Date of this return: **07/04/2011**

SIC codes: **5181**

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

Situation of Registered Office: **UNIT 6 28/30 QUEEN ELIZABETH
AVENUE, HILLINGTON INDUSTRIAL
ESTATE, GLASGOW
G52 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HAZLETT**

Surname: **SMYTH**

Former names:

Service Address: **38 DARVEL AVENUE
KILMARNOCK
AYRSHIRE
KA3 6FW**

Company Director **1**

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

Surname: **DICKIE**

Former names: **DICKIE**

Service Address: **14 BRUCE AVENUE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HAZLETT**

Surname: **SMYTH**

Former names:

Service Address: **38 DARVEL AVENUE
KILMARNOCK
AYRSHIRE
KA3 6FW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-07
Name: JOHN SMYTH

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-07
Name: MARK DICKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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