



Companies House
— for the record —

AR01 (ef)

Annual Return



X14D35EJ

Received for filing in Electronic Format on the: **09/03/2012**

Company Name: **FWT (UK) LIMITED**

Company Number: **03781145**

Date of this return: **02/06/2011**

SIC codes: **5147**
5154

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

Situation of Registered Office: **UNIT 16 SEFTON LANE IND ESTATE**
SEFTON LANE MAGHULL
LIVERPOOL
MERSEYSIDE
L31 8BX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC ALAN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **COUSINS**

Former names:

Service Address: **20 OLD TOWN LANE
FOLMBY
LIVERPOOL
UNITED KINGDOM
L37 3HP**

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

Date of Birth: **03/03/1963**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**
Full forename(s): **ERIC ALAN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	B 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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGTHS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 A ORDINARY shares held as at the date of this return
Name: MARK COUSINS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ERIC ALAN SYKES

Shareholding 3 : 2 B ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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