



Companies House

AR01 (ef)

Annual Return



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X4J4W53F

Company Name: **MW Integrated Systems Limited**

Company Number: **07060107**

Date of this return: **29/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 WYMERSLEY CLOSE GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5AN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

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

Surname: **WILDMAN**

Former names:

Service Address: **9 WYMERSLEY CLOSE GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7PT**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LEANNE ELIZABETH**

Surname: **WILDMAN**

Former names:

Service Address: **9 WYMERSLEY CLOSE GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7PT**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **LEANNE ELIZABETH WILDMAN**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARK STUART WILDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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