



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **M.W.L. ELECTRONICS LIMITED**

*Company Number:* **00832988**

*Date of this return:* **10/10/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **122 HAWES LANE  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9AA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS ALISON GAIL**

*Surname:* **WARD**

*Former names:*

*Service Address:* **122 HAWES LANE  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 9AA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **122 HAWES LANE  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 9AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1958** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONIC ENGINEER**

## Statement of Capital (Share Capital)

|                                   |                                 |                                    |             |
|-----------------------------------|---------------------------------|------------------------------------|-------------|
| <b>Class of shares</b>            | <b>ORDINARY GBP1<br/>SHARES</b> | <i>Number allotted</i>             | <b>4906</b> |
|                                   |                                 | <i>Aggregate nominal<br/>value</i> | <b>4906</b> |
| <i>Currency</i>                   |                                 | <i>Amount paid</i>                 | <b>1</b>    |
|                                   |                                 | <i>Amount unpaid</i>               | <b>0</b>    |
| <i>Prescribed<br/>particulars</i> | <b>FULL VOTING RIGHTS</b>       |                                    |             |

## Statement of Capital (Totals)

|                 |            |  |             |
|-----------------|------------|--|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>4906</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>4906</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**4906 ORDINARY GBP1 SHARES Shares held as at 10/10/2009**

*Name:*

**DAVID JOHN WARD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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