



Companies House

AR01 (ef)

Annual Return



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Company Name: M.W.L. ELECTRONICS LIMITED

Company Number: 00832988

Date of this return: 10/10/2015

SIC codes: 68209

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): **MRS ALISON GAIL**

Surname: **WARD**

Former names:

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

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: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4906
		<i>Aggregate nominal value</i>	4906
<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>	4906
		<i>Total aggregate nominal value</i>	4906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **4906 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID JOHN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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