



Companies House
— for the record —

363a_(ef)

Annual Return



XKNRNXM1

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Company Name: **HW GROUP SERVICES LIMITED**

Company Number: **00932971**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

7487

*Registered Office
Address:*

**11A PARK HOUSE
MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RS**

*Register of
Members Address:*

**11A PARK HOUSE
MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RS**

*Register of Debenture
Holders Address:*

**11A PARK HOUSE
MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RS**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK WILLIAM SMITH**

Address: **44 FYFIELD CLOSE
WANTAGE
OXFORDSHIRE
OX12 8HN**

Director 1 :

Name: **GEOFFREY CHARLES
FAIRCLOUGH**

Address: **13 ST JAMES'S SQUARE
BATH
AVON
BA1 2TR**

Date of Birth:

16/10/1955

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ANDREW STEPHEN MINIFIE**

Address: **20 MOAT DRIVE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE
B78 3UG**

Date of Birth:

26/05/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	108	GBP108
TOTALS	108	GBP108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

108 ORDINARY Shares held as at 28/02/2008

Name: **HAINES WATTS LIMITED**
Address: **11A PARK HOUSE
MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**