



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **CONWAY NORWOOD HOLDINGS LIMITED**

Company Number: **02267933**

Date of this return: **08/05/2010**

SIC codes: **6603**

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

Situation of Registered Office: **32 STATION ROAD
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
B27 6DN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JACQUELINE ANN**
Surname: **CONWAY**
Former names:
Service Address: **10 RECTORY GARDENS
SOLIHULL
WEST MIDLANDS
B91 3RL**

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**
Surname: **CONWAY**
Former names:
Service Address: **10 RECTORY GARDENS
SOLIHULL
WEST MIDLANDS
B91 3RL**

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

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

1000 ORDINARY Shares held as at 08/05/2010

Name: **2INSURE HOLDINGS LTD**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 08/05/2010

Name: **2INSURE HOLDINGS LTD**

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.