



Companies House

— for the record —

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Annual Return



X4U5U093

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Company Name: **PWL NETWORKS LIMITED**

Company Number: **02931262**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

6420	Telecommunications
7210	
7260	
5111	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 KESTERS ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1RP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA SARAH BURROWS**

Address: **5 KESTERS ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1RP**

Director 1 :

Name: **DAVID CHARLES PARNELL**

Address: **5 KESTERS ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1RP**

Date of Birth:

19/06/1962

Nationality:

British

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 20/05/2008

Name:

DAVID CHARLES PARNELL

Address:

**5 KESTERS ROAD
CHESHAM BUCKINGHAMSHIRE
HP5 1RP**

Shareholding 2:

250 ORDINARY Shares held as at 20/05/2008

Name:

NEIL NICHOLLS

Address:

**3 CHANTRY CLOSE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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