



Companies House
— for the record —

AR01 (ef)

Annual Return



XT2PNUOM

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Company Name: **PWL NETWORKS LIMITED**

Company Number: **02931262**

Date of this return: **20/05/2011**

SIC codes: **5111**

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

Situation of Registered Office: **5 KESTERS ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SARAH**

Surname: **BURROWS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS NICOLA SARAH**

Surname: **BURROWS**

Former names:

Service Address: **5 KESTERS ROAD
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1RP**

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **PARNELL**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 999 ORDINARY shares held as at 2011-05-20
Name: DAVID CHARLES PARNELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: NICOLA BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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