



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PWL NETWORKS LIMITED**

*Company Number:* **02931262**

*Date of this return:* **20/05/2015**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **10 MARDLEY HILL  
WELWYN  
HERTFORDSHIRE  
AL6 0TN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHARLES PARNELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.