



Companies House

AR01 (ef)

Annual Return



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X47HDPM8

Company Name: **SLW LIMITED**

Company Number: **03047294**

Date of this return: **19/04/2015**

SIC codes: **87300**

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

Situation of Registered Office: **SYCAMORE LODGE
NOOKSIDE, GRINDON
SUNDERLAND
TYNE & WEAR
SR4 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS LINDA ANN**

Surname: **WROUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHELIA**

Surname: **WROUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2014-09-05

Name: **LINDA ANN WROUT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2014-09-05

Name: **SHEILA WROUT**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**

Name: **SLW HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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