



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDL7HIYZ

Received for filing in Electronic Format on the: **07/04/2010**

---

*Company Name:* **GWS (NORTHERN) LIMITED**

*Company Number:* **03741576**

*Date of this return:* **26/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **ABACUS HOUSE 35 CUMBERLAND STREET,  
MACCLESFIELD  
CHESHIRE  
SK10 1DD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JANE AVRIL**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **19 NEWHALL STREET  
MACCLESFIELD  
CHESHIRE  
SK10 3AB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALISON JANE**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **19 NEWHALL STREET  
MACCLESFIELD  
CHESHIRE  
SK10 3AB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **1980-09-10**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GRAEME**  
*Surname:*                        **STEVENSON**  
*Former names:*  
*Service Address:*              **19 NEWHALL STREET**  
   **MACCLESFIELD**  
   **CHESHIRE**  
   **SK10 3AB**

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

*Date of Birth:*   **1959-11-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JANE AVRIL**  
*Surname:*                        **STEVENSON**  
*Former names:*  
*Service Address:*              **19 NEWHALL STREET**  
   **MACCLESFIELD**  
   **CHESHIRE**  
   **SK10 3AB**

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

*Date of Birth:*   **1963-06-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>THE COMPANY'S SHARE CAPITAL CONSISTS WHOLLY OF #1 ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT CONVERTIBLE OR REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **JANE AVRIL STEVENSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **GRAEME STEVENSON**

*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.