



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGT60NTS

Company Name: **CWC MALINGS LTD**

Company Number: **04909650**

Date of this return: **24/09/2010**

SIC codes: **5552**

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

Situation of Registered Office: **UNIT 7D
EASTON WAY CATTERICK
RICHMOND
NORTH YORKSHIRE
DL9 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH RUTH**

Surname: **WILKINSON**

Former names:

Service Address: **YEOMANS WELL
RISPLITH
RIPON
NORTH YORKSHIRE
HG4 3EP**

Company Director ***1***

Type: **Person**
Full forename(s): **ELIZABETH RUTH**

Surname: **WILKINSON**

Former names:

Service Address: **YEOMANS WELL
RISPLITH
RIPON
NORTH YORKSHIRE
HG4 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES CLIVE**

Surname: **WILKINSON**

Former names:

Service Address: **YEOMANS WELL
RISPLITH
RIPON
NORTH YORKSHIRE
HG4 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS & DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 50 ORDINARY shares held as at 2010-09-24
Name: ELIZABETH WILKINSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-24
Name: CLIVE WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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