



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G344TC

Company Name: **LWS NETWORKS LIMITED**

Company Number: **05548368**

Date of this return: **26/08/2015**

SIC codes: **61900**

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

Situation of Registered Office: **8 HOLLYBUSH CLOSE, ACTON
TURVILLE, BADMINTON
SOUTH GLOS
UNITED KINGDOM
GL9 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **STACEY**

Former names:

Service Address: **08 HOLLYBUSH CLOSE
ACTON TURVILLE
BADMINTON
UNITED KINGDOM
GL9 1JJ**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **STACEY**

Former names:

Service Address: **08 HOLLYBUSH CLOSE
ACTON TURVILLE
BADMINTON
UNITED KINGDOM
GL9 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): LEE WARREN

Surname: STACEY

Former names:

Service Address: 8 HOLLYBUSH CLOSE
ACTONTURVILLE
SOUTH GLOS
UNITED KINGDOM
GL9 1JJ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/03/1969 *Nationality:* BRITISH
Occupation: NETWORKS

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING & EQUITY SHARES | | | |

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 26/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN STACEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE STACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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