



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2012**

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Company Name: **MW PROPERTIES (NO 58) LIMITED**

Company Number: **06055770**

Date of this return: **17/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MW HOUSE 1 PENMAN WAY
GROVE PARK
ENDERBY
LEICESTERSHIRE
LE19 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **MATTIOLI**

Former names:

Service Address: **THE CHACE 106 BRAND HILL
WOODHOUSE EAVES
LEICESTERSHIRE
LE12 8SS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL BENJAMIN**

Surname: **LOPIAN**

Former names:

Service Address: **36 SINGLETON ROAD
SALFORD
MANCHESTER
LANCASHIRE
M7 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANTONY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LOPIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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