



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XISLRKKN

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*Company Name:* **M & W COLLINS LIMITED**

*Company Number:* **06908981**

*Date of this return:* **18/05/2010**

*SIC codes:* **5540**  
**5530**

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

*Situation of Registered Office:* **108 HIGH STREET**  
**RAMSEY**  
**HUNTINGDON**  
**CAMBRIDGESHIRE**  
**ENGLAND**  
**PE26 1BS**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **WENDY DIANE**  
*Surname:*                         **COLLINS**  
*Former names:*  
*Service Address:*                **2A NEW ROAD**  
   **RAMSEY**  
   **HUNTINGDON**  
   **CAMBRIDGESHIRE**  
   **UNITED KINGDOM**  
   **PE26 1EE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**  
*Surname:*                         **COLLINS**  
*Former names:*  
*Service Address:*                **2A NEW ROAD**  
   **RAMSEY**  
   **HUNTINGDON**  
   **CAMBRIDGESHIRE**  
   **UNITED KINGDOM**  
   **PE26 1EE**

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

*Date of Birth:*    **01/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WENDY DIANE**  
*Surname:*                        **COLLINS**  
*Former names:*  
*Service Address:*              **2A NEW ROAD**  
   **RAMSEY**  
   **HUNTINGDON**  
   **CAMBRIDGESHIRE**  
   **UNITED KINGDOM**  
   **PE26 1EE**

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

*Date of Birth:*    **27/12/1963**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT 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 18/05/2010 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 18/05/2010**

*Name:* **MICHAEL COLLINS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **WENDY DIANE COLLINS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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