



Companies House

AR01 (ef)

Annual Return



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X325AWOJ

Company Name: MFW (WALSALL) HOLDINGS LIMITED

Company Number: 07154069

Date of this return: 11/02/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 8 PROSPECT BUSINESS PARK
LONGFORD ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0LG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SPENCER GARDNER DICKINS LIMITED
3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
UNITED KINGDOM
CV1 2TL**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN JAMES**

Surname: **O'BRIEN**

Former names:

Service Address: **UNIT 8 PROSPECT BUSINESS PARK
LONGFORD ROAD
CANNOCK
STAFFS
ENGLAND
WS11 3LG**

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

Date of Birth: **23/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	750001
		<i>Aggregate nominal value</i>	750001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **750001 ORD shares held as at the date of this return**
Name: **SHAUN O'BRIEN**

Shareholding 2 : **250000 A ORDINARY shares held as at the date of this return**
Name: **JACQUELINE O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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