



Companies House

AR01 (ef)

Annual Return



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X51BKMD5

Company Name: **MFW (WALSALL) HOLDINGS LIMITED**

Company Number: **07154069**

Date of this return: **11/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 8 PROSPECT BUSINESS PARK
LONGFORD ROAD
CANNOCK
STAFFORDSHIRE
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): **MR LEE JAMES**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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	ORD	<i>Number allotted</i>	650001
		<i>Aggregate nominal value</i>	650001
<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 11/02/2016 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 : **650001 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**

Shareholding 3 : **100000 B ORDINARY shares held as at the date of this return**

Name: **LEE 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.