

AR01 (ef)

Annual Return



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Company Name: P W WEALTH AND FINANCE LTD

Company Number: 07609828

Date of this return: 19/04/2013

SIC codes: **65110**

66190

Company Type: Private company limited by shares

Situation of Registered

Office:

52 HUNTS CROSS AVENUE

LIVERPOOL

ENGLAND L25 5NX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILIP

Surname: WASLEY

Former names:

Service Address: 52 HUNTS CROSS AVENUE

LIVERPOOL

UNITED KINGDOM

L25 5NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: PHILIP WASLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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