



Companies House

AR01 (ef)

Annual Return



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Company Name: **F & W FINANCIAL SOLUTIONS LTD**

Company Number: **07906557**

Date of this return: **11/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 VICTORIA COURT, BANK SQUARE MORLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS27 9SE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN WILLIAM**

Surname: **GUY**

Former names:

Service Address: **126 BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **WALMSLEY**

Former names:

Service Address: **126 BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 4AU**

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

Date of Birth: **16/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN WALMSLEY**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DARREN WILLIAM GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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