



Companies House

AR01 (ef)

Annual Return



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Company Name: **W12 INSTALLATIONS LIMITED**

Company Number: **09385328**

Date of this return: **12/01/2016**

SIC codes: **43290**

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

Situation of Registered Office: **15 THE BROADWAY,
WOODFORD GREEN,
ESSEX,
UNITED KINGDOM
IG8 0HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LEE MICHAEL**

Surname: **OWEN**

Former names:

Service Address: **8 GANDERS ASH
WATFORD
HERTFORDSHIRE
ENGLAND
WD25 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **NONE STATED**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-13

Name: **ASHOK BHARDWAJ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LEE OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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