Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2012**

X16KZS5S

Company Name:	**23W LIMITED**
Company Number:	**SC396836**
Date of this return:	**01/04/2012**
SIC codes:	**69201** **69203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 WOODVALE AVENUE** **GIFFNOCK** **GLASGOW** **G46 6RG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON ARCHIBALD**

Surname: **MARR**

Former names:

Service Address: **23 WOODVALE AVENUE**
GIFFNOCK
GLASGOW
G46 6RG

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

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTAIR EDMUND**

Surname: **MARR**

Former names:

Service Address: **23 WOODVALE AVENUE**
GIFFNOCK
GLASGOW
G46 6RG

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

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MARR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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