



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23W LIMITED**

Company Number: **SC396836**

Date of this return: **01/04/2013**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : 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.