



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **J.W. SERVICES (2004) LIMITED**

Company Number: **05238302**

Date of this return: **22/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **BOTANICAL HOUSE
15 GUYS CLIFFE ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **WILLIAMS**

Former names:

Service Address: **BAYLEAVES
MARLPIT LANE
PORTHCAWL
MID GLAMORGAN
CF36 5EJ**

Company Director **1**

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **WILLIAMS**

Former names:

Service Address: **BAYLEAVES
MARLPIT LANE
PORTHCAWL
MID GLAMORGAN
CF36 5EJ**

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

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**

Occupation: **NETWORK MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **WILLIAMS**

Former names:

Service Address: **BAYLEAVES
MARLPITT LANE
PORTHCAWL
CF36 5EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**
Occupation: **NETWORK MARKETING**

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

ALL VOTING AND DISTRIBUTION RIGHTS ARE AS STATED IN THE ARTICLES OF ASSOCIATION.

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 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-22
Name: JEFFREY WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-22
Name: DEBBIE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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