



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/09/2008

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

Company Number: **05238302**

Company Details

Period Ending: **22/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOTANICAL HOUSE 15
GUYS CLIFFE ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBBIE WILLIAMS**

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

Director 1 :

Name: **DEBBIE WILLIAMS**

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

Date of Birth:

25/07/1964

Nationality:

BRITISH

Occupation:

NETWORK MARKETING

Director 2 :

Name: **JEFFREY WILLIAMS**

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

Date of Birth:

17/11/1964

Nationality:

BRITISH

Occupation:

NETWORK MARKETING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2008

Name: **JEFFREY WILLIAMS**
Address: **BAYLEAVES MARLPIT LANE**
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 5EJ

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2008

Name: **DEBBIE WILLIAMS**
Address: **BAYLEAVES MARLPIT LANE**
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 5EJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2008**

Authenticated: **Yes (E/W)**