



Companies House

AR01 (ef)

Annual Return



X4480QOJ

Received for filing in Electronic Format on the: **29/03/2015**

Company Name: **MWG SOLUTIONS LIMITED**

Company Number: **03330242**

Date of this return: **10/03/2015**

SIC codes: **63990**

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

Situation of Registered Office: **298 GT CAMBRIDGE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY MICHAEL**

Surname: **GRAVER**

Former names:

Service Address: **3 CORNFIELD AVENUE
MULBARTON
NORFOLK
NR14 8GG**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN THOMAS**

Surname: **GRAVER**

Former names:

Service Address: **298 GREAT CAMBRIDGE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 0NQ**

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

Date of Birth: **19/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER SERVICES**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS GRAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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