



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MWG SOLUTIONS LIMITED**

Company Number: **03330242**



X9BHM45T

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **10/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**11 FERNDAL ROAD
ENFIELD
MIDDLESEX
EN3 6DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GREGORY MICHAEL
GRAVER**

Address: **2 BURLINGTON COURT
47 LOVELACE GARDENS
SURBITON
SURREY KT6 6RU**

Director 1:

Name: **MARTIN THOMAS GRAVER**
Date of Birth: **19/01/1965**
Nationality: **BRITISH**
Occupation: **COMPUTER SERVICES**

Address: **11 FERNDAL ROAD
ENFIELD
MIDDLESEX EN3 6DH**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/03/2005

Name: **MARTIN THOMAS GRAVER**

Address: **11 FERNDALE ROAD
ENFIELD
MIDDLESEX EN3 6DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**