

363a_(ef)

Annual Return

Company Name:

J.W. SERVICES (2004) LIMITED

Company Number:

05238302

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BOTANICAL HOUSE 15 GUYS CLIFFE ROAD LEAMINGTON SPA WARWICKSHIRE CV32 5BZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBBIE WILLIAMS**

Address:

BAYLEAVES

MARLPIT LANE PORTHCAWL

MID GLAMORGAN CF36 5EJ

Director 1:

Name: **DEBBIE WILLIAMS**

Address:

BAYLEAVES

Date of Birth: 25/07/1964

MARLPIT LANE

Nationality: BRITISH

PORTHCAWL

Occupation: NETWORK MARKETING

MID GLAMORGAN CF36 5EJ

Director 2:

Name: **JEFFREY WILLIAMS** Address: **BAYLEAVES**

Date of Birth: 17/11/1964 MARLPITT LANE Nationality: **BRITISH** PORTHCAWL CF36 5EJ

Occupation: **NETWORK MARKETING**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS GBP2 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, 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 22/09/2007

Name: **DEBBIE WILLIAMS**

Address: THE GRANARY

> MANOR FARM NEWTON PORTHCAWL CF36 5SP

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2007

Name: **JEFFREY WILLIAMS**

Address: THE GRANARY

> MANOR FARM NEWTON PORTHCAWL CF36 5SP

> > Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/12/2007 Authenticated: Yes (E/W)