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Annual Return



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Company Name: MWG SOLUTIONS LIMITED

Company Number: 03330242

Company Details

Period Ending: 10/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

298 GT CAMBRIDGE 298 GT CAMBRIDGE 298 GT CAMBRIDGE

ROAD ROAD ROAD

CHESHUNT CHESHUNT CHESHUNT

HERTFORDSHIRE HETFORDSHIRE HETFORDSHIRE

EN8 0NQ EN8 0NQ EN8 0NQ

Details of Officers of the Company

Company Secretary 1:

Name: GREGORY MICHAEL GRAVER Address: FLAT 2 THE GRIFFIN CENTRE

1 MARKET PLACE

KINGSTON UPON THAMES

SURREY KT1 1JT

Director 1:

Name: MARTIN THOMAS GRAVER Address: 298 GREAT CAMBRIDGE ROAD

CHESHUNT

WALTHAM CROSS HERTFORDSHIRE

EN8 0NQ

Date of Birth: Nationality: Occupation:

19/01/1965 British COMPUTER SERVICES

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 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 10/03/2008

Name:

MARTIN THOMAS GRAVER

Address:

298 GT CAMBRIDGE ROAD

CHESHUNT

HERTFORDSHIRE

EN8 0NQ

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **21/04/2008**