



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MWD PROJECT MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **SC449776**

*Date of this return:* **13/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE BOATHOUSE 21C HARBOUR STREET  
CRUDEN BAY  
PETERHEAD  
ABERDEENSHIRE  
AB42 0NB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL ANN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **THE BOATHOUSE 21C HARBOUR STREET  
CRUDEN BAY  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 0NB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM WYNN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **THE BOATHOUSE 21C HARBOUR STREET  
CRUDEN BAY  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 0NB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM DAVIES**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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