



Companies House

AR01 (ef)

Annual Return



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Company Name: **FW2 LIMITED**

Company Number: **03974926**

Date of this return: **17/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
CLWYD
LL18 3LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY JOANNE**

Surname: **WILSON**

Former names:

Service Address: **THE OLD RECTORY LLANELIDAN
RUTHIN
CLWYD
WALES
LL15 2PT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

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 17/04/2016 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 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2015-12-31

Name: **FISHER WILSON LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LESLEY JOANNE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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