



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J M W Design Services Limited**

*Company Number:* **03187914**

*Date of this return:* **18/04/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **PROSPERO HOUSE 46 - 48 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 1QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **WILLIAMS**

*Former names:* **WILLIAMS**

*Service Address:* **42 QUEENS AVENUE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0JE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                                **WILLIAMS**

*Former names:*                        **WILLIAMS**

*Service Address:*                    **42 QUEENS AVENUE  
WOODFORD GREEN  
ESSEX  
LONDON  
UNITED KINGDOM  
IG8 0JE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WILLIAMS**

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## *Authorisation*

*Authenticated*

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

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