



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMKI7XXM**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **A. T. INWALD LIMITED**

*Company Number:* **00365164**

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### *Company Details*

*Period Ending:* **20/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW BRIDGE STREET  
HOUSE 30 - 34 NEW  
BRIDGE STREET  
LONDON  
EC4V 6BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIAN DIANA COHEN**

*Address:* **47 THACKERAY COURT  
HANGER VALE LANE  
EALING  
LONDON  
W5 3AT**

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*Director 1 :*

*Name:* **CYNTHIA LASK**

*Address:* **48 THACKERAY COURT  
GREENVALE, GOLF ROAD EALING  
LONDON  
W5**

*Date of Birth:*

**24/04/1917**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

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*Director 2 :*

*Name:* **MRS LUCY ANN BANKS**

*Address:* **68 BRAYWICK ROAD  
MAIDENHEAD  
BERKS  
SL6 1DE**

*Date of Birth:*

**04/06/1949**

*Nationality:*

**British**

*Occupation:*

**CARE MANAGER**

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Director 3 :

Name: MARIAN DIANA COHEN

Address: 47 THACKERAY COURT  
HANGER VALE LANE  
EALING  
LONDON  
W5 3AT

Date of Birth:

15/06/1939

Nationality:

British

Occupation:

SOLICITOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000.00</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1500 ORDINARY Shares held as at 20/12/2007**

Name: LUCY ANN BANKS

Address: 68 BRAYWICK ROAD  
MAIDENHEAD  
BERKS  
SL6 1DE

*Shareholding 2:*

**1500 ORDINARY Shares held as at 20/12/2007**

*Name:*

**MARIAN DIANA COHEN**

*Address:*

**47 THACKERAY COURT**

**HANGER VALE LANE**

**EALING**

**LONDON**

**W5 3AT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/12/2007**

*Authenticated:* **Yes (E/W)**