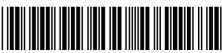


# **AR01** (ef)

#### **Annual Return**



XAPS3T

Received for filing in Electronic Format on the:

08/04/2011

Company Name:

Wolseley Haworth Limited

Company Number:

00514573

Date of this return:

02/04/2011

SIC codes:

5113

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE WOLSELEY CENTER HARRISON WAY

SPA PARK

ROYAL LEAMINGTON SPA

UNITED KINGDOM

CV31 3HH

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person GRAHAM			
Surname:	MIDDLEMISS			
Former names:				
Service Address:	20 SPINDLE LANE DICKENS HEATH SOLIHULL WEST MIDLANDS UNITED KINGDOM B90 1RP			
Company Director	1			
Type:	Person			
Full forename(s):	STEPHEN			
Surname:	ASHMORE			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 13/11/1964	Nationality: BRITISH			
Occupation: COMPANY	DIRECTOR			
	DIRECTOR			

Company Director	2				
Type: Full forename(s):	Person MR DEREK				
Surname:	HARDING				
Former names:					
Service Address recorded	d as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 27/03/1973 Occupation: ACCOUNT	Nationality: BRITISH ANT				

Company Director	3
Type: Full forename(s):	Person GRAHAM
Surname:	MIDDLEMISS
Former names:	
Service Address:	20 SPINDLE LANE DICKENS HEATH SOLIHULL WEST MIDLANDS UNITED KINGDOM B90 1RP

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1967 Nationality: BRITISH

Occupation: SOLICITOR

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Company Director 4

Type: Person

Full forename(s): MR MATTHEW JAMES

Surname: NEVILLE

Former names:

Service Address: 9 THE BRICKALL

LONG MARSTON

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

**CV37 8QL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	15700
Commen	GBP	Aggregate nominal value	7850
Currency	GDF	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	15700	
		Total aggregate nominal value	7850	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15700 ORDINARY shares held as at 2011-04-02

Name: WOLSELEY UK LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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