



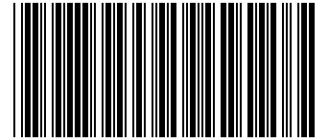
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Companies House
— for the record —

Annual Return

Company Name: LINTELS NORTHWEST LIMITED

Company Number: 02113031



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XMO12NHE

Company Details

Period Ending: 22/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FOUTH AVENUE
TRAFFORD PARK
MANCHESTER
LANCASHIRE
M17 1DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH STANLEY

Address: 104 MOSS LANE
SALE
CHESHIRE M33 5BE

Director 1:

Name: KAREN MARIE BURKE
Date of Birth: 26/07/1975
Nationality: BRITISH
Occupation: HUMAN RESOURCES
MANAGER

Address: 279 CHURCH ROAD
FLIXTON
LANCASHIRE M41 6EP

Director 2:

Name: **KENNETH STANLEY** *Address:* **104 MOSS LANE**
Date of Birth: **12/01/1946** **SALE**
Nationality: **BRITISH** **CHESHIRE M33 5BE**
Occupation: **DIRECTOR**

Director 3:

Name: **MARGARET STANLEY** *Address:* **104 MOSS LANE**
Date of Birth: **17/12/1952** **SALE**
Nationality: **BRITISH** **CHESHIRE M33 5BE**
Occupation: **SECRETARY**

Director 4:

Name: **PAUL RICHARD STANLEY** *Address:* **4 GEORGE STREET**
Date of Birth: **19/09/1976** **URMSTON**
Nationality: **BRITISH** **LANCASHIRE M41 9BA**
Occupation: **GENERAL MANAGER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2006

Name: **KENNETH STANLEY**
Address: **104 MOSS LANE**
SALE
MANCHESTER M33 5BE

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2006

Name: **MARGARET STANLEY**

Address: **104 MOSS LANE
SALE
MANCHESTER M33 5BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**