363a(ef)

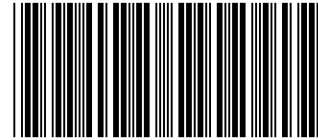**Companies House**
— *for the record* —

Annual Return

Company Name: **LLOYD WORRALL (NEWCASTLE UPON TYNE) LIMITED**

Company Number: **02524272**

Received for filing in Electronic Format on the: **26/07/2006**

XQZ30HFL

Company Details

Period Ending: **20/07/2006**

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

Principal Business Activities:

SIC Codes
5154

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
6 DENBIGH HALL **MILTON KEYNES** **BUCKINGHAMSHIRE** **MK3 7QT**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER RONALD BENTON**   *Address:* **JACKSON CLOSE HOUSE**
WATER STRATFORD
BUCKINGHAM
BUCKINGHAMSHIRE   MK18 5DU

- -

Director 1:

Name: **ARUN KULKARNI**   *Address:* **34 THE PAVILION**
Date of Birth: **29/08/1963**   **SWALWELL**
Nationality: **BRITISH**   **GATESHEAD   NE16 3BZ**
Occupation: **IRONMONGER**

Director 2:

Name:	**JAMES RYNN**	*Address:*	**82 RINGWOOD DRIVE**
Date of Birth:	**10/07/1949**		**CRAMLINGTON**
Nationality:	**BRITISH**		**NORTHUMBERLAND NE23 9NL**
Occupation:	**COMPANY DIRECTOR**		

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Director 3:

Name:	**MR ALLEN LLOYD WORRALL**	*Address:*	**81 PEDDARS LANE** **STANBRIDGE**
Date of Birth:	**29/01/1945**		**LEIGHTON BUZZARD**
Nationality:	**BRITISH**		**BEDFORDSHIRE LU7 9JD**
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100000**	**GBP100000**
TOTALS	**100000**	**GBP100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY Shares held as at 20/07/2006

Name: **LLOYD WORRALL GROUP LTD**

Address: **UNIT 6 DENBIGH HALL MILTON KEYNES   MK3 7QT**

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Shareholding 2:

25000 ORDINARY Shares held as at 20/07/2006

Name: **JAMES RYNN**

Address: **82 RINGWOOD DRIVE**
CRAMLINGTON NORTHUMBERLAND   NE23 9NL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**