



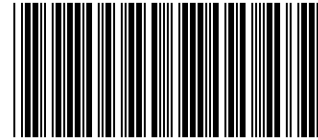
Companies House
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Annual Return

Company Name: LLOYD WORRALL (NEWCASTLE UPON TYNE) LIMITED

Company Number: 02524272



XE157RET

Received for filing in Electronic Format on the: 20/07/2007

Company Details

Period Ending: 20/07/2007

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**

Director 3:

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

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, 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 20/07/2007

Name: **LLOYD WORRALL GROUP LTD**
Address: **UNIT 6 DENBIGH HALL MILTON KEYNES MK3 7QT**

Shareholding 2:

25000 ORDINARY Shares held as at 20/07/2007

Name: **JAMES RYNN**
Address: **82 RINGWOOD DRIVE**
CRAMLINGTON NORTHUMBERLAND NE23 9NL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**