



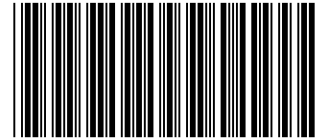
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WEARWELL (UK) LIMITED

**Company Number:** 02993093



X79EAKQB

Received for filing in Electronic Format on the: 22/11/2006

### Company Details

**Period Ending:** 22/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**1821**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GAGARIN**  
**LICHFIELD ROAD**  
**TAMWORTH**  
**STAFFORDSHIRE**  
**B79 7TR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BEATE MARIA GREASLEY

**Address:** FIR TREES CLOVES HILL  
MORLEY  
ILKESTON  
DERBYSHIRE DE7 6DH

**Director 1:**

**Name:** GARRY CLAYTON  
**Date of Birth:** 04/09/1958  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 20 WINDSOR CLOSE  
PERRYCROFTS  
TAMORTH B79 8UH

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*Director 2:*

*Name:* **BEATE MARIA GREASLEY** *Address:* **FIR TREES CLOVES HILL**  
*Date of Birth:* **14/11/1951** **MORLEY**  
*Nationality:* **AUSTRIAN** **ILKESTON**  
*Occupation:* **ACCOUNTANT** **DERBYSHIRE DE7 6DH**

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*Director 3:*

*Name:* **CARL ROONEY** *Address:* **38 GORSEWAY**  
*Date of Birth:* **26/07/1965** **BURNWOOD**  
*Nationality:* **BRITISH** **STAFFORDSHIRE WS7 8TB**  
*Occupation:* **TECHNICAL DIRECTOR**

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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>146178</b>	<b>GBP146178</b>
<b>TOTALS</b>	<b>146178</b>	<b>GBP146178</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**146178 ORDINARY Shares held as at 22/11/2006**

*Name:* **WEARWELL GROUP LTD**

*Address:* **GAGARIN**  
**LICHFIELD ROAD**  
**TAMWORTH B79 7TR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**