



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X790E53Z**

*Received for filing in Electronic Format on the:* **24/11/2008**

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

*Company Number:* **02993093**

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### *Company Details*

*Period Ending:* **22/11/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEATE MARIA GREASLEY**

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

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### *Director 1 :*

*Name:* **GARRY CLAYTON**

*Address:* **30 LITTLECOAT  
RIVERSIDE  
TAMWORTH  
STAFFORDSHIRE  
B79 8UH**

*Date of Birth:*

**04/09/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **BEATE MARIA GREASLEY**

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

*Date of Birth:*

**14/11/1951**

*Nationality:*

**AUSTRIAN**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: **CARL ROONEY**

Address: **19 COPPICE GROVE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9PR**

Date of Birth:

**26/07/1965**

Nationality:

**BRITISH**

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>
<i>TOTALS</i>		
	<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 22/11/2008 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 22/11/2008**

Name: **WEARWELL GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (E/W)**