



Companies House
— for the record —

363a_(ef)

Annual Return



XED295W0

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Company Name: **WILLAN (BPD) LIMITED**

Company Number: **03295695**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BROOKLANDS ROAD
SALE
CHESHIRE
M33 3SS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARREN RICHARD HILL** *Address:* **25 BEVERLEY WAY
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2WP**

Director 1 :

Name: **ROBERT PETER ANTHONY
WILLAN** *Address:* **BIRCHWOOD HERMITAGE LANE
CRANAGE
CREWE
CHESHIRE
CW4 8HA**

Date of Birth: *Nationality:* *Occupation:*
23/08/1948 **BRITISH** **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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/12/2008

Name:

GLIDEVALE BUILDING & PRODUCTS LTD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/12/2008

Name:

WILLAN BUILDING SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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