



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **GW 1130 LIMITED**

*Company Number:* **03677467**



X4NRWVFL

*Received for filing in Electronic Format on the:* **12/12/2007**

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*Company Details*

*Period Ending:* **02/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**UNIT 1 CHERWELL  
ENTERPRISE PARK  
HORTONWOOD 2  
TELFORD  
SHROPSHIRE  
UK  
TF1 7GW**

*Register of  
Members Address:*

**UNIT 1 CHERWELL  
ENTERPRISE PARK  
HORTONWOOD 2  
TELFORD  
SHROPSHIRE  
UK  
TF1 7GW**

*Register of Debenture  
Holders Address:*

**UNIT 1 CHERWELL  
ENTERPRISE PARK  
HORTONWOOD 2  
TELFORD  
SHROPSHIRE  
UK  
TF1 7GW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR FRANCIS PAUL BLAKE**

*Address:* **ROSE BARN  
SEAFIELD LANE  
HOB HILL  
ALVECHURCH  
UK B48 7HN**

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*Director 1:*

*Name:* **MR FRANCIS PAUL BLAKE**      *Address:* **ROSE BARN**  
*Date of Birth:* **29/11/1956**      **SEAFIELD LANE**  
*Nationality:* **BRITISH**      **HOB HILL**  
*Occupation:* **COMPANY DIRECTOR**      **ALVECHURCH**  
**UK B48 7HN**

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*Director 2:*

*Name:* **GARY JOHN PALMER**      *Address:* **37 MERE ROAD**  
*Date of Birth:* **23/11/1967**      **NORTON**  
*Nationality:* **BRITISH**      **STOURBRIDGE**  
*Occupation:* **COMPANY DIRECTOR**      **WEST MIDLANDS DY8 3AY**

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*Director 3:*

*Name:* **ALAN WILLIAM PETERS**      *Address:* **THE STUBB FARM**  
*Date of Birth:* **28/10/1966**      **FORDEN**  
*Nationality:* **BRITISH**      **WELSHPOOL**  
*Occupation:* **COMPANY DIRECTOR**      **POWYS SY21 8LE**

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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>150000</b>	<b>GBP150000</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**107500 ORDINARY Shares held as at 02/12/2007**

*Name:* **FRANCIS PAUL BLAKE**

*Address:* **ROSE BARN**  
**SEAFIELD LANE**  
**HOB HILL**  
**ALVECHURCH**  
**UK B48 7HN**

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*Shareholding 2:*

**7500 ORDINARY Shares held as at 02/12/2007**

*Name:* **LORNA CAROLINE BLAKE**

*Address:* **ROSE BARN  
SEAFIELD LANE  
HOB HILL  
ALVECHURCH  
UK B48 7HN**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 02/12/2007**

*Name:* **GARY JOHN PALMER**

*Address:* **37 MERE ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS DY8 3AY**

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*Shareholding 4:*

**25000 ORDINARY Shares held as at 02/12/2007**

*Name:* **ALAN WILLIAM PETERS**

*Address:* **THE STUBB FARM  
FORDEN  
WELSHPOOL  
POWYS SY21 8LE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**