



*Companies House*  
— for the record —

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

**Annual Return**



**XBFN05JY**

*Received for filing in Electronic Format on the:* **10/12/2008**

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

*Company Number:* **03677467**

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### *Company Details*

*Period Ending:* **02/12/2008**

*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  
TF1 7GW**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

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

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

*Date of Birth:*

**29/11/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GARY JOHN PALMER**

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

*Date of Birth:*

**23/11/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: ALAN WILLIAM PETERS Address: THE STUBB FARM FORDEN  
WELSHPOOL  
POWYS  
SY21 8LE

Date of Birth: 28/10/1966 Nationality: BRITISH Occupation: COMPANY 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>
ORDINARY	155000	GBP155000
TOTALS	155000	GBP155000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
7500 ORDINARY Shares held as at 02/12/2008

Name: LORNA CAROLINE BLAKE

Address:

*Shareholding 2:*

**25000 ORDINARY Shares held as at 02/12/2008**

*Name:*

**ALAN WILLIAM PETERS**

*Address:*

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*Shareholding 3:*

**107500 ORDINARY Shares held as at 02/12/2008**

*Name:*

**FRANCIS PAUL BLAKE**

*Address:*

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 02/12/2008**

*Name:*

**GARY JOHN PALMER**

*Address:*

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 02/12/2008**

*Name:*

**IAN TURPIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

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