



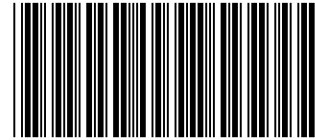
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **L & W CONTRACTORS LIMITED**

*Company Number:* **04307818**



*Received for filing in Electronic Format on the:* **07/11/2006**

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*Company Details*

*Period Ending:* **19/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4550**

*Registered Office:*  
*Address:*

**WISTON HOUSE  
1 WISTON AVENUE  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN14 7QL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID JOHN WALTON**

*Address:* **HONEYPOTS  
27 CHARLECOTE ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND BN111LX**

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*Director 1:*

*Name:* **MR DAVID JOHN WALTON**      *Address:* **HONEYPOTS  
27 CHARLECOTE ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND BN111LX**

*Date of Birth:* **09/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **GROUNDWORKER**

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*Director 2:*

*Name:* **MR MARC DAVID WALTON**      *Address:* **3 THE PLANTATION  
OFFINGTON  
WORTHING  
WEST SUSSEX  
ENGLAND BN13 2AA**

*Date of Birth:* **27/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **GROUNDWORKER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY Shares held as at 19/10/2006**

*Name:* **MR DAVID JOHN WALTON**

*Address:* **HONEYPOTS  
27 CHARLECOTE ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND BN111LX**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 19/10/2006**

*Name:* **MR MARK DAVID WALTON**

*Address:* **3 THE PLANTATION  
OFFINGTON  
WORTHING  
WEST SUSSEX  
ENGLAND BN13 2AA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**