



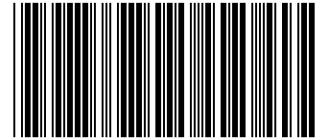
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WARDEN NUTTALL LIMITED**

Company Number: **04669168**



XM7HENFN

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CROWN HOUSE
HEAP BROW
HEAP BRIDGE BURY
LANCASHIRE
BL9 7HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA GAIL NUTTALL**

Address: **BROADHURST EDGE FARM
MELLOR ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM SK22 4QG**

Director 1:

Name: **PHILIP ANDREW NUTTALL** *Address:* **BROADHURST EDGE FARM**
Date of Birth: **03/02/1961** **MELLOR ROAD**
Nationality: **BRITISH** **NEW MILLS**
Occupation: **INSOLVENCY** **HIGH PEAK**
PRACTITIONER **DERBYSHIRE**
UNITED KINGDOM SK22 4QG

Director 2:

Name: **DARREN DEAN VARDEN** *Address:* **ELTON LAWN**
Date of Birth: **25/06/1965** **MIZPAH GROVE**
Nationality: **BRITISH** **BURY**
Occupation: **INSOLVENCY PRACTICE** **LANCASHIRE BL8 2SD**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 18/02/2007

Name: **GAIL NUTTALL**

Address: **BROADHURST EDGE FARM**
MELLOR ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM SK22 4QG

Shareholding 2:

25 ORDINARY Shares held as at 18/02/2007

Name: **PHILIP ANDREW NUTTALL**

Address: **BROADHURST EDGE FARM
MELLOR ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM SK22 4QG**

Shareholding 3:

25 ORDINARY Shares held as at 18/02/2007

Name: **CAROLYNN VARDEN**

Address: **ELTON LANE
MIZPAH GROVE
BURY
LANCASHIRE BL8 2SD**

Shareholding 4:

25 ORDINARY Shares held as at 18/02/2007

Name: **DARREN DEAN VARDEN**

Address: **ELTON LANE
MIZPAH GROVE
BURY
LANCASHIRE BL8 2SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**