



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2010**

XLB11LM2

*Company Name:* **NORTHWEST FENCING PRODUCTS LTD**

*Company Number:* **04830141**

*Date of this return:* **11/07/2010**

*SIC codes:* **4545**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O LONSDALE & MARSH  
FIFTH FLOOR ORLEANS HOUSE  
EDMUND STREET  
LIVERPOOL  
L3 9NG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK**  
*Surname:*                         **KELLY**  
*Former names:*  
*Service Address:*                **148 HIGHER LANE**  
   **RAINFORD**  
   **MERSEYSIDE**  
   **WA11 8BH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNE LOUISE**  
*Surname:*                         **KELLY**  
*Former names:*  
*Service Address:*                **148 HIGHER LANE**  
   **RAINFORD**  
   **MERSEYSIDE**  
   **WA11 8BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/03/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **148 HIGHER LANE  
RAINFORD  
MERSEYSIDE  
WA11 8BH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/05/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND FULL DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**75 ORDINARY Shares held as at 11/07/2010**

*Name:* **MARK KELLY**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 11/07/2010**

*Name:* **JOANNE LOUISE KELLY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.