



Companies House
— for the record —

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Annual Return



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Company Name: **LONSDALE (SHREWSBURY) LIMITED**

Company Number: **04885061**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COUNTRYWIDE HOUSE
KNIGHTS WAY
BATTLEFIELD
ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
UK
SY1 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RONALD EDWARDS**

Address: **SOUTH VIEW BERRIES LANE,
BAYSTON HILL
SHREWSBURY
SHROPSHIRE
SY3 0AP**

Director 1 :

Name: **GARY BRIAN EDWARDS**

Address: **55 KINGSTON DRIVE
SHREWSBURY
SHROPSHIRE
SY2 6SJ**

Date of Birth: **21/06/1971**

Nationality: **BRITISH**

Occupation: **SALES**

Director 2 :

Name: **IAN RONALD EDWARDS**

Address: **SOUTH VIEW BERRIES LANE,
BAYSTON HILL
SHREWSBURY
SHROPSHIRE
SY3 0AP**

Date of Birth: **04/07/1968**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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 | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name: **IAN RONALD EDWARDS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name: **MARLENE DOROTHY THE EXEC OF EDWARDS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2009

Name:

GARY BRIAN EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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