



Companies House
— for the record —

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Annual Return



XTLUU3DF

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Company Name: **IAN WARD LIMITED**

Company Number: **05180884**

Company Details

Period Ending: **15/07/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAES HEULOG
CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN EDWARD WARD**

Address: **MAES HEULOG CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Director 1 :

Name: **CAROLINE RUTH WARD**

Address: **MAES HEULOG CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Date of Birth:

04/05/1953

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **IAN EDWARD WARD**

Address: **MAES HEULOG CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Date of Birth:

13/11/1969

Nationality:

BRITISH

Occupation:

BUILDER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 15/07/2008

Name: **IAN EDWARD WARD**
Address: **MAES HEULOG CROSSGATES**
LLANDRINDOD WELLS
POWYS
LD1 6RU

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2008

Name: **CAROLINE RUTH WARD**
Address: **MAES HEULOG CROSSGATES**
LLANDRINDOD WELLS
POWYS
LD1 6RU

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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