



*Companies House*  
— for the record —

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

**Annual Return**



**X6SIX93M**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:*    **A & N BUILDERS (NW) LTD**

*Company Number:*   **05407839**

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### *Company Details*

*Period Ending:*   **30/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SEYMOUR CHAMBERS 92  
LONDON RD  
LIVERPOOL  
L3 5NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN LUCY**

*Address:* **17 CHATTERTON ROAD  
KNOTTY ASH  
LIVERPOOL  
MERSEYSIDE  
L14 1PA**

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*Director 1 :*

*Name:* **ALAN LUCY**

*Address:* **42 FAIRFIELD CRESCENT  
HUYTON  
LIVERPOOL  
MERSEYSIDE  
L36 4JQ**

*Date of Birth:* **08/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>10</b>	<b>GBP10</b>

*TOTALS*

**10**

**GBP10**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7 ORDINARY Shares held as at 30/03/2009**

*Name:*

**ALAN LUCY**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 30/03/2009**

*Name:*

**STEPHEN LUCY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

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