



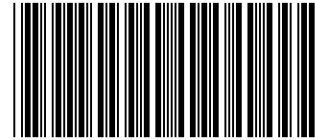
Companies House
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Annual Return

Company Name: **A & N WARDLE LTD**

Company Number: **05517628**



XLBJQSJD

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **22/08/2007**

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:

**EMSTREY HOUSE (NORTH)
SHREWSBURY BUSINESS
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS NICOLA JANE WARDLE**

Address: **81 SUNDORNE ROAD
SHREWSBURY
SHROPSHIRE
ENGLAND SY1 4RU**

Director 1:

<i>Name:</i>	MR ANDREW MARK WARDLE	<i>Address:</i>	81 SUNDORNE ROAD SHREWSBURY SHROPSHIRE ENGLAND SY1 4RU
<i>Date of Birth:</i>	09/04/1965		
<i>Nationality:</i>	BRITISH		

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 £1	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 22/08/2007

Name: **MR ANDREW MARK WARDLE**

Address: **81 SUNDORNE ROAD
SHREWSBURY
SHROPSHIRE
ENGLAND SY1 4RU**

Shareholding 2:

1 ORDINARY £1 Shares held as at 22/08/2007

Name: **MRS NICOLA JANE WARDLE**

Address: **81 SUNDORNE ROAD
SHREWSBURY
SHROPSHIRE
ENGLAND SY1 4RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**