



Companies House
— for the record —

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Annual Return



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

Company Number: **05517628**

Company Details

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

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NICOLA JANE WARDLE** *Address:* **81 SUNDORNE ROAD
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 4RU**

Director 1 :

Name: **MR ANDREW MARK
WARDLE** *Address:* **81 SUNDORNE ROAD
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 4RU**

Date of Birth: **09/04/1965** *Nationality:* **British** *Occupation:*

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 GBP	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 09/09/2009

Name:

MR ANDREW MARK WARDLE

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 09/09/2009

Name:

MRS NICOLA JANE WARDLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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