



*Companies House*  
— for the record —

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

**Annual Return**



**X3ZJL2Z4**

*Received for filing in Electronic Format on the: 09/09/2008*

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

*Company Number:*   **05517628**

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### *Company Details*

*Period Ending:* **09/09/2008**

*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:*

**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**

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*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:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY £1</b>    | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008**

*Name:*

**MR ANDREW MARK WARDLE**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY £1 Shares held as at 09/09/2008**

*Name:*

**MRS NICOLA JANE WARDLE**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

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

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