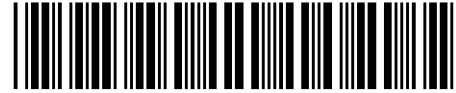




Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQW6UW

Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **A & N Wardle Ltd**

Company Number: **05517628**

Date of this return: **09/09/2012**

SIC codes: **42990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EMSTREY HOUSE (NORTH)
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **WARDLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **WARDLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW MARK WARDLE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS NICOLA JANE WARDLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.