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**Annual Return** 



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Company Name: L.W.F. LIMITED

Company Number: 05533016

### Company Details

Period Ending: 10/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

**SK12 1LQ** 

Register of Members Address: Register of Debenture Holders Address:

183 LONDON ROAD SOUTH POYNTON STOCKPORT CHESHIRE

# Details of Officers of the Company

| Company Se      | ecretary 1:                       |          |   |          |
|-----------------|-----------------------------------|----------|---|----------|
| Name: AN        | DREW FLEMING                      |          | 96 ABBEY ROAD MIDDLETON M24 6HQ               |          |
| Director 1 :    |                                   |          |   |          |
| Name: <b>AN</b> | DREW FLEMING                      | Address: | 96 ABBEY ROAD<br>MIDDLETON<br>M24 6HQ         |          |
| Date of Birth:  | Nationality:<br><b>31/10/1972</b> | BRITISH  | Occupation:                                   | DIRECTOR |
| Director 2 :    |                                   |          |   |          |
| Name: <b>MS</b> | ANGELA LEE                        | Address: | 76 LANGDALE RO<br>SALE<br>CHESHIRE<br>M33 4FL | AD       |
| Date of Birth:  | Nationality: <b>28/05/19</b> 77   | BRITISH  | Occupation:                                   | DIRECTOR |

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 99 GBP99

**TOTALS** 

99 GBP99

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

33 ORDINARY Shares held as at 10/08/2008

Name: A LEE

76 LANGDALE ROAD

**SALE** 

CHESHIRE M33 4FL

Shareholding 2:

33 ORDINARY Shares held as at 10/08/2008

Name: A FLEMING

96 ABBEY ROAD

MIDDLETON MANCHESTER

**M24 6HQ** 

Shareholding 3:

33 ORDINARY Shares held as at 10/08/2008

Name:

s wu

Address:

20 SEATHWAITE ROAD

**FARNWORTH** 

BOLTON BL4 0QY

#### Authorisation

Authoriser Designation: director Date Authorised: 26/09/2008 Authenticated: Yes (E/W)